

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004567

Entity Name: SALON ELITE, INC.

FILED
Jul 07, 2012
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
SUITE C1
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE C1
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 80-0540428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, JAMES F
5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

CAPLAN, JAMES F
777 EAST ATLANTIC AVENUE
SUITE C1
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAWLI, TERRI
Address: 9037 CHRYSANTHEMUM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: EDWARDS, DAWN
Address: 956 ALLAMANDA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRI PAWLI

PRES

07/07/2012

Electronic Signature of Signing Officer or Director

Date