

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031720

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE SALON AT ST ARMANDS, INC

Current Principal Place of Business:

24 NORTH BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

24 NORTH BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-2334875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZOG, LOAN
290 PINE TREE RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HERTZOG, LOAN
1500 SCARSDALE DR
VENICE, FL 34293 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: LOAN HERTZOG

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERTZOG, LOAN
Address: 1500 SCARSDALE DR
City-St-Zip: VENICE, FL 34293

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: LOAN HERTZOG

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date