2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032020

Entity Name: DARLENE SALON INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 NW 80TH TERRACE 200 NW 80TH TERRACE MARGATE, FL 33063 MARGATE, FL 33063 UN

Current Mailing Address: New Mailing Address:

200 NW 80TH TERRACE
MARGATE, FL 33063

200 NW 80TH TERRACE
MARGATE, FL 33063 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAROTHERS, SCOTT 10275 W SAMPLE ROAD CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLARK, DARLENE

 Address:
 200 NW 80TH TERRACE

 City-St-Zip:
 MARGATE, FL 33063 UN

Title: F

 Name:
 KAYA, CLARK

 Address:
 200 NW 80TH TER

 City-St-Zip:
 MARGATE, FL 33063 UN

Title: F

 Name:
 KAYA, CLARK

 Address:
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Title: F

 Name:
 KAYA, CLARK

 Address:
 200 NW 80TH TER

 City-St-Zip:
 MARGATE, FL 33063 UN

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: DARLENE CLARK P 04/30/2011