

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042697

Entity Name: SALON LIBBY, INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

11913 E COLONIAL DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

16156 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 80-0595708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JUAN
16156 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: P,S
Name: FRANCO, LIBBY
Address: 16156 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: FRANCO, JUAN
Address: 16156 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: TRSR
Name: SERRANO, SHAKIRA
Address: 16156 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: JUAN FRANCO

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date