

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050453

FILED
Jan 07, 2012
Secretary of State

Entity Name: DAVID WAYNE SALON & SPA, INC.

Current Principal Place of Business:

1109 PINELLAS BAYWAY
403
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

1110 PINELLAS BAYWAY
103
TIERRA VERDE, FL 33715 US

Current Mailing Address:

1109 PINELLAS BAYWAY
403
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 27-2863564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORDANA, DAVID
1109 PINELLAS BAYWAY
403
TIERRA VERDE, FL 33715 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: PS
Name: KORDANA, DAVID
Address: 1109 PINELLAS BAYWAY 403
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: V
Name: MIDURA, STEVEN
Address: 1109 PINELLAS BAYWAY 403
City-St-Zip: TIERRA VERDE, FL 33715 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: DAVID KORDANA

PS

01/07/2012

Electronic Signature of Signing Officer or Director

Date