

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050818

Entity Name: MAGNOLIA SPA AND SALON INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

24836 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

24836 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

FEI Number: 27-2874884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POROSLAY, GIZELLA
4719 JENNMAR WAY
NEW PORT RICHEY, FL 34652 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: PD
Name: PROSLAY, GIZELLA
Address: 4719 JENNMAR WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD
Name: POROSLAY, ATTILA
Address: 4719 JENNMAR WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

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: GIZELLA I.POROSLAY

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date