

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056509

FILED
Mar 19, 2012
Secretary of State

Entity Name: VERNON MARTIN SALON & SPA, INC.

Current Principal Place of Business:

20491 THE GRANADA
DUNNELLON, FL 34432 US

New Principal Place of Business:

11352 N WILLIAMS STREET
SUITE #302
DUNNELLON, FL 34432 US

Current Mailing Address:

20491 THE GRANADA
DUNNELLON, FL 34432 US

New Mailing Address:

11352 N WILLIAMS STREET
SUITE #302
DUNNELLON, FL 34432 US

FEI Number: 01-0973518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD BUSINESS SERVICES
20184 E. PENNSYLVANIA AVE.
DUNNELLON, FL 34432 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
Name: SMITH, VERNON M
Address: 11352 N WILLIAMS ST, STE #302
City-St-Zip: DUNNELLON, FL 34432 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: VERNON MARTIN SMITH III

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date