

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056627

Entity Name: ABYSS SALON, INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

200 S ALBANY AVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

200 S ALBANY AVE
STUART, FL 34994

New Mailing Address:

342 SW VOLTAIR TERRACE
PORT SAINT LUCIE, FL 34984

FEI Number: 27-3032256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, MAGDALENA F
200 S ALBANY AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

GRULLON, MAGDALENA F
342 SW VOLTAIR TERRACE
PORT SAINT LUCIE, FL 34984 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

06/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRULLON, MAGDALENA F
Address: 342 SW VOLTAIR TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984 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: MAGDALENA GRULLON

MS

06/08/2011

Electronic Signature of Signing Officer or Director

Date