

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058819

Entity Name: TIPSYP SPA AND SALON INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10100 FOREST HILL BLVD
100
WELLINGTON, FL 33414

New Principal Place of Business:

10120 FOREST HILL BLVD
100
WELLINGTON, FL 33414

Current Mailing Address:

5704 LAGO DEL SOL DR
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 27-3086942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDO, BARRY
5704 LAGO DEL SOL DR
LAKE WORTH, FL 33449 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: PRES
Name: BIONDO, BARRY
Address: 5704 LAGO DEL SOL DR
City-St-Zip: LAKE WORTH, FL 33449

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: BARRY BIONDO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date