

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000066767

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** THE BEAUTY SALON & SPA, INC.

**Current Principal Place of Business:**

777 EAST ATLANTIC AVENUE  
102 AND 104  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

777 EAST ATLANTIC AVENUE  
102 AND 104  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAURICE, SHELLEY B  
125 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444    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, S  
Name:                      DIMARZO, NANCY  
Address:                      777 EAST ATLANTIC AVENUE 102 & 104  
City-St-Zip:                      DELRAY BEACH, FL 33483

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: NANCY DIMARZO

PS

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date