

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066767

**FILED**  
**Jan 16, 2012**  
**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:**

777 EAST ATLANTIC AVENUE  
SUITE A 102  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

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

**New Mailing Address:**

777 EAST ATLANTIC AVENUE  
SUITE A 102  
DELRAY BEACH, FL 33483

**FEI Number:** 27-3308731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:**

DIMARZO, NANCY  
777 EAST ATLANTIC AVENUE  
SUITE A 102  
DELRAY BEACH, FL 33483 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: NANCY DIMARZO

01/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, S  
Name: DIMARZO, NANCY  
Address: 777 EAST ATLANTIC AVENUE SUITE A 102  
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

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date