

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071605

Entity Name: SALON ESTETICA, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

10425 GIBSONTON DR.
RIVERVIEW, FL 33578

New Principal Place of Business:

10435 GIBSONTON DR.
RIVERVIEW, FL 33578

Current Mailing Address:

10425 GIBSONTON DR.
RIVERVIEW, FL 33578

New Mailing Address:

10435 GIBSONTON DR.
RIVERVIEW, FL 33578

FEI Number: 72-1600944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, DORENE
9916 ALAFIA RIVER LANE
GIBSONTON, FL 33534 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: LINDSAY, DORENE
Address: 9916 ALAFIA RIVER LN
City-St-Zip: GIBSONTON, FL 33534

Title: T
Name: LINDSAY, RICHARD
Address: 9916 ALAFIA RIVER LN
City-St-Zip: GIBSONTON, FL 33534

Title: VP
Name: BUCY, AMY
Address: 6906 THOMOTOSSASA RD
City-St-Zip: PLANT CITY, FL 33565

Title: S
Name: BUCY, CHRIS
Address: 6906 THONOTOSSASA RD
City-St-Zip: PLANT CITY, FL 33565

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: DORENE LINDSAY

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date