

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000081949

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** INFINITY SALON & SPAS INC

**Current Principal Place of Business:**

96 WILLARD ST  
206  
COCOA, FL 32922 US

**New Principal Place of Business:**

75 NORTH ORLANDO AVE.  
B  
COCOA BEACH, FL 32931 US

**Current Mailing Address:**

4087 MEANDER PLACE  
202  
ROCKLEDGE, FL 32955 US

**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:**

HOGREVE, LISA L  
96 WILLARD ST  
206  
COCOA, FL 32922 US

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

NICHILO, APRIL A  
6707 MIRROR LAKE AVENUE  
TAMPA,, FL 33634 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: APRIL NICHILO

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NICHILO, DELORES S  
Address: 4087 MEANDER PL  
City-St-Zip: ROCKLEDGE, FL 32955 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: DELORES NICHILO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date