

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087074

FILED
Jan 09, 2012
Secretary of State

Entity Name: SALON SALON OF COCONUT CREEK, INC.

Current Principal Place of Business:

6203 NW 110 TH. AVE
PARKLAND, FL 33076 US

New Principal Place of Business:

4690 N STATE ROAD 7
102
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6203 NW 110 TH. AVE
PARKLAND, FL 33076 US

New Mailing Address:

4690 N STATE ROAD 7
102
COCONUT CREEK, FL 33073 US

FEI Number: 27-3773305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZZINI, JOSEPH
6203 NW 110 TH. AVE
PARKLAND, FL 33076 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: PSD
Name: VIZZINI, JOSEPH
Address: 6203 NW 110 TH. AVE
City-St-Zip: PARKLAND, FL 33076 US

Title: T
Name: VIZZINI, PATRICIA
Address: 6203 NW 110 AVE
City-St-Zip: PARKLAND, FL 33076 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: JOSEPH J. VIZZINI

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date