

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003159

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLEMING ISLAND SALON INC

Current Principal Place of Business:

1524 COUNTY ROAD 220 STE 1
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1524 COUNTY ROAD 220 STE 1
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-4557826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KIM L
1524 COUNTY ROAD 220 STE 1
ORANGE PARK, FL 32003 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: PVP
Name: NGUYEN, KIM L
Address: 1524 COUNTY ROAD 220 STE 1
City-St-Zip: ORANGE PARK, FL 32003

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: KIM NGUYEN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date