

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006878

FILED
Apr 25, 2012
Secretary of State

Entity Name: VERDE ECO-SALON & SPA, INC.

Current Principal Place of Business:

11700 SAN JOSE BLVD., #21
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11700 SAN JOSE BLVD., #21
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 27-4630645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: DIR
Name: NETTING, TANYA L
Address: 12721 KNOTAH ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: PRES
Name: THOMAS, LISA S
Address: 11700 SAN JOSE BLVD. SUITE 21
City-St-Zip: JACKSONVILLE, FL 32223

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: TANYA L. NETTING

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date