

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000033886

Entity Name: AMELIA ISLAND SALON, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1233 AMELIA PLAZA
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1233 AMELIA PLAZA
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 45-1604124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, HIEU
1233 AMELIA PLAZA
FERNANDINA BEACH, FL 32034 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: TRAN, HIEU
Address: 1233 AMELIA PLAZA
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: DANG, MINH
Address: 1233 AMELIA PLAZA
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC
Name: TRAN, HIEU
Address: 1233 AMELIA PLAZA
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HIEU TRAN

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date