

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056567

Entity Name: VISION SALON, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1397 FRYSTON ST.
ST. JOHNS, FL 32259

New Principal Place of Business:

8221 SOUTHSIDE BLVD SUITE 10
JACKSONVILLE, FL 32256

Current Mailing Address:

1397 FRYSTON ST.
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 45-2557359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, MOSS & FULTON, P.A.
1530 BUSINESS CENTER DRIVE
SUITE 4
FLEMING ISLAND, 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: P
Name: MENGARELLI, MELISSA
Address: 1397 FRYSTON ST.
City-St-Zip: ST. JOHNS, FL 32259 US

Title: VP
Name: MENGARELLI, ROBERT
Address: 1397 FRYSTON ST.
City-St-Zip: ST. JOHNS, FL 32259 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: MELISSA MENGARELLI

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date