

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059129

Entity Name: MT SALONS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2200 GLADES ROAD
107
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

6450 LAS FLORES DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-2636143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA D
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: MARTON, ELYN
Address: 6450 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: THURMAN, KATHLEEN
Address: 2711 S OCEAN BOULEVARD #1
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: S
Name: MARTON, MURRAY
Address: 6450 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: THURMAN, TODD
Address: 2711 S OCEAN BOULEVARD #1
City-St-Zip: HIGHLAND BEACH, FL 33487 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: MARTON ELYN

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date