

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059925

FILED
Apr 18, 2012
Secretary of State

Entity Name: WILLOW ORGANIC SALON & SPA, INC.

Current Principal Place of Business:

10950 SAN JOSE BLVD STE 40
JACKSONVILLE, FL 32223

New Principal Place of Business:

10950 SAN JOSE BLVD
SUITE 40
JACKSONVILLE, FL 32223

Current Mailing Address:

12344 DE RIO DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

10950 SAN JOSE BLVD
SUITE 40
JACKSONVILLE, FL 32223

FEI Number: 45-2631008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DANIEL R
12344 DEL RIO DRIVE
JACKSONVILLE, FL 32258 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: D
Name: PARKER, DANIEL R
Address: 10950 SAN JOSE BLVD STE 40
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: PARKER, CHARLENE A
Address: 10950 SAN JOSE BLVD STE 40
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: GORDON, AMY E
Address: 10950 SAN JOSE BLVD
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: CHARLENE A PARKER

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date