

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078640

Entity Name: JAG SALONS, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

1427 WALNUT CREEK DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

1545 COUNTY ROAD 220
SUITE 117
FLEMING ISLAND, FL 320037925 US

Current Mailing Address:

1427 WALNUT CREEK DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

1427 WALNUT CREEK DRIVE
FLEMING ISLAND, FL 320034411 US

FEI Number: 45-3186305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, ARTHUR P JR.
1427 WALNUT CREEK DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

GRIMALDI, ARTHUR P JR.
1427 WALNUT CREEK DRIVE
FLEMING ISLAND, FL 320034411 US

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:

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: GRIMALDI, JOYCE A
Address: 1427 WALNUT CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D
Name: GRIMALDI, JOYCE A
Address: 1427 WALNUT CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: T, D
Name: GRIMALDI, ARTHUR P
Address: 1427 WALNUT CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 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: ARTHUR P. GRIMALDI, JR.

D

01/22/2012

Electronic Signature of Signing Officer or Director

Date