

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080466

FILED
Mar 18, 2012
Secretary of State

Entity Name: SKIN RENEWAL SYSTEMS SALON, INC

Current Principal Place of Business:

1000 N. COLLIER BLVD #13
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 307
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 45-3163208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, LIZ
8607 ERICE CT
NAPLES, FL 34114 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: VP
Name: HAVENS, LIZ
Address: 8607 ERICE CT
City-St-Zip: NAPLES, FL 34114

Title: P
Name: WILLMENG, ADRIENNE
Address: 1869 DOGWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145

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: ELIZABETH HAVENS

VP

03/18/2012

Electronic Signature of Signing Officer or Director

Date