

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000082913

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** AJ S SALON AND DAY SPA INC.

**Current Principal Place of Business:**

13161 MCGREGOR BOULEVARD  
FORT MYERS, FL 33919 US

**New Principal Place of Business:**

**Current Mailing Address:**

13161 MCGREGOR BOULEVARD  
FORT MYERS, FL 33919 US

**New Mailing Address:**

**FEI Number:** 45-3346416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

JANET NOACK  
1910 PARK MEADOWS DRIVE  
SUITE 103  
FORT MYERS, FL 33907 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: JANET NOACK

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, S  
Name: WILLIAMS, JUDY M  
Address: 13161 MCGREGOR BOULEVARD  
City-St-Zip: FORT MYERS, FL 33919 US

Title: T, D  
Name: WILLIAMS, ANDREW  
Address: 13161 MCGREGOR BOULEVARD  
City-St-Zip: FORT MYERS, FL 33919 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: ANDREW WILLIAMS

MR

04/26/2012

Electronic Signature of Signing Officer or Director

Date