

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069610

FILED
Jan 19, 2011
Secretary of State

Entity Name: TERRENCE MICHAEL SALON, INC.

Current Principal Place of Business:

9671 GLADIOLUS DRIVE
STE 101
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

9671 GLADIOLUS DRIVE
STE 101
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0609638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOLAN, LAURA
13983 BENTLEY CIR
FORT MYERS, FL 33912 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: DOLAN, LAURA
Address: 13983 BENTLEY DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: DOLAN, JENELL E
Address: 9671 GLADIOLUS DRIVE SUITE 101
City-St-Zip: FORT MYERS, FL 33908

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: JENELL DOLAN

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date