

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000054203

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** THE VERANDA PAMPERING SALON, INC.

**Current Principal Place of Business:**

40 NORTH BEACH STREET  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

40 NORTH BEACH STREET  
ORMOND BEACH, FL 32174

**New Mailing Address:**

**FEI Number:** 59-3388572

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARBONELL, JAQUELINE  
40 NORTH BEACH STREET  
ORMOND BEACH, FL 32174 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: CARBONELL, JAQUELINE  
Address: 40 NORTH BEACH ST  
City-St-Zip: ORMOND BEACH, FL 32174

Title: P  
Name: CARBONELL, RICHARD  
Address: 40 NORTH BEACH ST  
City-St-Zip: ORMOND BEACH, FL 32174

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: JACQUELINE CARBONELL

OFF

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date