

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014656

Entity Name: MARK WEBER SALON, INC.

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

3302 W. CYPRESS.
TAMPA, FL 33607 US

New Principal Place of Business:

1108 S. DALE MABRY
TAMPA, FL 33629 US

Current Mailing Address:

2905 W. LEROY ST.
TAMPA, FL 33607 US

New Mailing Address:

1108 S. DALE MABRY
TAMPA, FL 33629 US

FEI Number: 59-3427019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARK
2905 W. LEROY ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WEBER, MARK
1108 S. DALE MABRY.
TAMPA, FL 33629 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: MARK WEBER

Electronic Signature of Registered Agent

08/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, MARK
Address: 1108 S.DALE MABRY
City-St-Zip: TAMPA, FL 33629

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: MARK WEBER

Electronic Signature of Signing Officer or Director

PRES

08/25/2011

Date