

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038277

Entity Name: SALON PANACHE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

931 N. STATE ROAD 434
SUITE 1095
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

931 N. STATE ROAD 434
SUITE 1095
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3444713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDRIZZI, LOUISE E
931 NORTH S R 434, SUITE 1095
ALTAMONTE SPRINGS, FL 32714 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: PTSD
Name: ENDRIZZI, LOUISE E
Address: 931 N STATE ROAD 434 SUITE 1095
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LOUISE E ENDRIZZI

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date