

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: ELEMENTS SALON & DAY SPA, INC.

Current Principal Place of Business:

830-03 A1A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-03 A1A
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3470893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKSTON, JEFFREY R
2215 SOUTH THIRD AVENUE
SUITE 101
JACKSONVILLE BEACH, FL 32250 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: MADURA, SANDRA L
Address: 830-03 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MADURA, ARTHUR J
Address: 830-03 A1A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SANDRA L MADURA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date