

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024408

Entity Name: ATHENA SALON INC.

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

1350 E TENNESSEE ST  
SUITE E2  
TALLAHASSEE, FL 32308 UN

## New Principal Place of Business:

## Current Mailing Address:

1350 E TENNESSEE ST  
SUITE E2  
TALLAHASSEE, FL 32308

## New Mailing Address:

1350 E TENNESSEE ST  
SUITE E2  
TALLAHASSEE, FL 32308 UN

FEI Number: 59-3506964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROLLING, MARY  
1176 OLD FORT DR  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ROLLING, MARY  
1350 EAST TENNESSEE STREET SUITE E-2  
TALLAHASSEE, FL 32308 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: MARY ROLLING

03/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROLLING, MARY  
Address: 1176 OLD FORT DR  
City-St-Zip: TALLAHASSEE, FL 32301

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: MARY ROLLING

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date