2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058987

Entity Name: SANCTUARY SALON & DAY SPA, INC.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8911 CONROY WINDERMERE RD ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8911 CONROY WINDERMERE RD 9032 DANCY TREE COURT ORLANDO, FL 32835 ORLANDO, FL 32836

FEI Number: 59-3518964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERCHANT, PAREEN 14015 EGRET TOWER DR ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERCHANT, PAREEN Address: 9032 DANCY TREE CT City-St-Zip: ORLANDO, FL 32836

Title: D

Name: MERCHANT, NAZIM
Address: 14015 EGRET TOWER DR
City-St-Zip: ORLANDO, FL 32837

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: PAREEN MERCHANT P 02/11/2012