

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031272

FILED
Feb 24, 2012
Secretary of State

Entity Name: SALON NOUVEAU OF ORANGE PARK, INC.

Current Principal Place of Business:

421 KINGSLEY AVE STE 100
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

421 KINGSLEY AVE STE 100
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3571500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS CPA, ESTHER
1329 KINGSLEY AVE STE D
ORANGE PARK, FL 32073 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: PST
Name: RASMUSSEN, SHIRLEY A PRES
Address: 216 CHESTNUT COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VD
Name: FLOYD, KATHY L
Address: 5526 BLOOMWOOD COURT
City-St-Zip: FLEMING ISLAND, FL 32003

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: SHIRLEY RASMUSSEN

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02/24/2012

Electronic Signature of Signing Officer or Director

Date