

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60921

FILED
Mar 14, 2011
Secretary of State

Entity Name: THOMAS ANTHONY SALON, INC.

Current Principal Place of Business:

899 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

902 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

Current Mailing Address:

899 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

902 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

FEI Number: 65-0355474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, THOMAS A.
2792 SE BREVARD AVE.
PORT SAINT LUCIE, FL 34952 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: DPS
Name: VERDI, THOMAS A.
Address: 2792 SE BREVARD AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: THOMAS A VERDI

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date