

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106744

Entity Name: THE MADISON SALON AND SPA INC.

Current Principal Place of Business:

117 NORTH SEVENTH AVENUE
WAUCHULA, FL 33873

Current Mailing Address:

117 NORTH SEVENTH AVENUE
WAUCHULA, FL 33873

FEI Number: 45-4064482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, CHRISTAL N
117 NORTH SEVENTH AVENUE
WAUCHULA, FL 33873 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

Officer/Director Detail :

Title P
Name COBB, CHRISTAL N
Address 117 NORTH SEVENTH AVENUE
City-State-Zip: WAUCHULA FL 33873

Title VP
Name COBB, JAMES C
Address 117 NORTH SEVENTH AVENUE
City-State-Zip: WAUCHULA FL 33873

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: JAMES CLAY COBB

VP

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date