2019 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:

1231 KELLY COURT WAUCHULA, FL 33873 US

FEI Number: 45-4064482 Certificate of Status Desired: Yes

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

FILED Mar 27, 2019

Secretary of State

7557289970CC

Officer/Director Detail:

Title P Title VP

Name COBB, CHRISTAL N Name COBB, JAMES C

Address 117 NORTH SEVENTH AVENUE Address 117 NORTH SEVENTH AVENUE

City-State-Zip: WAUCHULA FL 33873 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.

Electronic Signature of Signing Officer/Director Detail