

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048111

Entity Name: IMPERIAL SALON & SPA, INC.

Current Principal Place of Business:

3 SUNTREE PLACE
SUITE 101
MELBOURNE, FL 32940

Current Mailing Address:

3 SUNTREE PLACE
SUITE 101
MELBOURNE, FL 32940

FEI Number: 59-3462052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOHL, KRISTEN
3 SUNTREE PLACE
MELBOURNE, FL 32940 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 PSTD
Name KOHL, KRISTEN
Address 5 SHOREVIEW CIRCLE
City-State-Zip: INDIALANTIC FL 32903

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: KRISTEN Y. KOHL

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date