2023 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 Y 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: KRISTEN Y KOHL 04/21/2023

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2023

Secretary of State

6772970040CC

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.

OWNER