

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089551

Entity Name: SALON EN' SUITES, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

2510-E NORTH MONROE STREET  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

## Current Mailing Address:

2510-E NORTH MONROE STREET  
TALLAHASSEE, FL 32303

## New Mailing Address:

1603 SHADOWMOSS AVE  
TALLAHASSEE, FL 32308

FEI Number: 05-0532462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYCE, LISA D  
2510-E NORTH MONROE STREET  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

BOYCE, LISA D  
1603 SHADOWMOSS AVE  
TALLAHASSEE, FL 32308 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O/D ( ) Delete  
Name: BOYCE, LISA D  
Address: 2510-E N. MONROE ST.  
City-St-Zip: TALLAHASSEE, FL 32303

Title: O/D ( ) Delete  
Name: SMITH, SUE D  
Address: 5073 FLAGSTONE CT  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA D. BOYCE

CEO

03/02/2009

Electronic Signature of Signing Officer or Director

Date