

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007481

Entity Name: SALON STYLES INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

12510 STARKEY RD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12510 STARKEY RD
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-4040220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DIANA M
41 LEISURE DR
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BURNS, SHERI
12510 STARKEY RD
LARGO, FL 337763 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: SHERI BURNS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNS, SHERI A
Address: 1860 DRUID RD E
City-St-Zip: CLEARWATER, FL 33764

Title: VPD
Name: BURNS, DIANA M
Address: 41 LEISURE DR
City-St-Zip: AUBURNDALE, FL 33823

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: SHERI BURNS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date