

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044327

FILED
Jul 05, 2009
Secretary of State

Entity Name: JEANNE STRALEY THE SALON, INC.

Current Principal Place of Business:

1918 WAVERLY PLACE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1918 WAVERLY PLACE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4732627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY, JEANNE
2000 KENT STREET
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

STRALEY, JEANNE
2900 VALKARIA ROAD
MALABAR, FL 32950 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: JEANNE STRALEY

07/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRALEY, JEANNE
Address: 2000 KENT STREET
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: STRALEY, ALAN C
Address: 2000 KENT STREET
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRALEY, JEANNE
Address: 2900 VALKARIA ROAD
City-St-Zip: MALABAR, FL 32950

Title: D (X) Change () Addition
Name: STRALEY, ALAN C
Address: 2900 VALKARIA ROAD
City-St-Zip: MALABAR, FL 32950

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: JEANNE STRALEY

D

07/05/2009

Electronic Signature of Signing Officer or Director

Date