

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054853

Entity Name: BABBLE ON SALON, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

22980 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

22980 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

Current Mailing Address:

17234 SNAPPER LANE
SUGARLOAF SHORES, FL 33042

New Mailing Address:

22980 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

FEI Number: 01-0897141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, CHARLES M.
415 EATON ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULCHAHY, MARY KAY
Address: 17234 SNAPPER LANE
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: D () Delete
Name: GRIFFIN, STEPHANIE
Address: 23034 WAHOO LANE
City-St-Zip: CUDJOE KEY, 33 042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULCHAHY, MARY KAY
Address: 230334 WAHOO LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: D (X) Change () Addition
Name: GRIFFIN, STEPHANIE
Address: 23034 WAHOO LANE
City-St-Zip: CUDJOE KEY, 33 33042

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: STEPHANIE GRIFFIN

PRES

04/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date