2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091619

Entity Name: SIGNATURE SALONS OF FLORIDA, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:				
5191 S UNIVERSITY DR DAVIE, FL 33328								
Current Mailing Address:				New Mailing Address:				
14201 W. SUNRISE BLVD., #104 SUNRISE, FL 33323				14201 W. SUNRISE BLVD. SUITE 104 SUNRISE, FL 33323				
FEI Number: (65-0705899	FEI Number Applied For ()	FEI Num	ber Not Applicable ()	Certificate of Status Desired ()			
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:								
DORSCH, DELORES S 14201 W. SUNRISE BLVD.,#104 SUNRISE, FL 33323 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.							
SIGNATUR		Signature of Degistered Agent			Data			
Election Com		Signature of Registered Agent Trust Fund Contribution ().	L		Date			
		,						
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Title: Name: Address: City-St-Zip:	PRES () D DORSCH, DELOI 14201 W. SUNRI SUNRISE, FL 33	SE BLVD.,#104		Title: Name: Address: City-St-Zip:	() Change () Addition			
Title: Name: Address: City-St-Zip:	MANIATAKOS, SI 5091 S.W. 192NI			Title: Name: Address: City-St-Zip:	()Change ()Addition			
Title: Name: Address: City-St-Zip:	VP () E ROACH, MICHEL 600 HERITAGE E WESTON, FL 33	PRIVE		Title: Name: Address: City-St-Zip:	()Change ()Addition			
Title: Name: Address: City-St-Zip:	VP () E VENGEL, KIMBE 9645 SYCAMORI DAVIE, FL 33329	E COURT		Title: Name: Address: City-St-Zip:	() Change () Addition			
Title: Name: Address: City-St-Zip:	CAMMARANO, C	SE BLVD., STE 104		Title: Name: Address: City-St-Zip:	()Change ()Addition			
Title: Name: Address: City-St-Zip:	SCHEINHAUS, C. 2130 N.W. 99TH			Title: Name: Address: City-St-Zip:	() Change () Addition			

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.

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SIGNATURE:	DELORES S DORSCH	Р	01/23/2009