

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72410

Entity Name: LE SALON OF LAKE LAND, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

4784 SOUTH FLORIDA AVE
LAKE LAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4784 SOUTH FLORIDA AVE
LAKE LAND, FL 33813

New Mailing Address:

FEI Number: 59-2346167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELONG, BETTY ANN
1401 COUNTRY RIDGE DR
LAKE LAND, FL 33801 US

Name and Address of New Registered Agent:

DELONG, BETTY ANN
5009 IRONWOOD TR.
BARTOW, FL 33830 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:

05/29/2009

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: PST () Delete
Name: DELONG, BETTY
Address: 1401 COUNTRY RD.
City-St-Zip: LAKE LAND, FL

Title: VP () Delete
Name: NORTHCUTT, JESSICA
Address: 2714 HEMPSTEAD DR.
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DELONG, BETTY
Address: 5009 IRONWOOD TR..
City-St-Zip: BARTOW, FL

Title: VP (X) Change () Addition
Name: NORTHCUTT, JESSICA
Address: 5009 IRONWOOD TR.
City-St-Zip: BARTOW, FL 33830

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: BETTY DELONG

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date