

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03034

Entity Name: BASIC SALON'S, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

859 SO ORLANDO AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

859 SO ORLANDO AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2413381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KENT C.
863 SO ORLANDO AVE
WINTER PARK, FL 32789 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: P () Delete
Name: KELLEY, KENT C.,
Address: 5111 LAZY OAKS DR
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: SCHUCK, ANNE
Address: 376 GEORGETOWN DR
City-St-Zip: CASSELBERRY, FL 32707

Title: ST (X) Delete
Name: SHARPE, DEBRA
Address: 104 COLYER DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHARPE, DEBRA
Address: 104 COLYER DR
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT KELLEY

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date