

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27423

Entity Name: SALON II, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

14502 NORTH DALE MABRY
SUITE 101
TAMPA, FL 336182075

New Principal Place of Business:

Current Mailing Address:

14502 NORTH DALE MABRY
SUITE 101
TAMPA, FL 336182075

New Mailing Address:

FEI Number: 59-2982843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBLER, KEVIN C
400 NORTH TAMPA ST., PARK TOWER, SUITE 1100
TAMPA, FL 33602 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: DPS
Name: THOMASSY, WILLIAM M.
Address: 14502 N DALE MABRY #101
City-St-Zip: TAMPA, FL

Title: DVT
Name: THOMASSY, LORI R.
Address: 14118 FENNSBURY DRIVE
City-St-Zip: TAMPA, FL

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM M. THOMASSY

DPS

04/01/2010

Electronic Signature of Signing Officer or Director

Date