2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # M86167 1. Entity Name THE PLAZA SALON, INC. Principal Place of Business Mailing Address 1700 WELLS ROAD PLAZA 1700 WELLS ROAD PLAZA SUITE 26 ORANGE PARK FL 32073 ORANGE PARK FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2881425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, SHERREE L Stroet Address (P.O. Box Number is Not Acceptable) 1700 WELLS RD #26 **ORANGE PARK FL 32073** City Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D UHE Delete BILE Change Addition MYERS, SHERREE LYNN NAME NAME U00000715115 1700 WELLS RD #26 STREET ADDRESS STREET ADDRESS. 04/27/07-80052-012 150.00 ORANGE PARK FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y - S1-7IP CLTY-ST-ZIP Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HOE Delete TITLE Change Addition NAM! STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPE

SHERREE L. MY
DE SIGNING OFFICER OR DIRECTOR

\$ 11-07

(904)269-872