

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# N05000011636

Entity Name: 8 ET 40 DUVAL SALON 892, INC.

Current Principal Place of Business:

1127 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1127 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233-466 US

Current Mailing Address:

1127 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Mailing Address:

1127 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

FEI Number: 13-4310046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWORD, VIRGINIA H
504 COURAGEOUS COURT SOUTH
ATLANTIC BEACH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWORD, VIRGINIA H
Address: 504 COURAGEOUS COURT SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: ADAMS, MARY
Address: 235 RAVINE ST
City-St-Zip: JACKSONVILLE, FL 322062139

Title: D () Delete
Name: STEVENS, VERA A
Address: 844 PINEMEADOW COVE
City-St-Zip: JACKSONVILLE, FL 322062139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGINIA H. SWORD

D

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date