2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011636

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

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1127 ATLANTIC BLVD 3662 SPRING PARK ROAD

ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1127 ATLANTIC BLVD 3662 SPRING PARK ROAD

ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32207 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWORD, VIRGINIA H COMBS, ROBIN L

504 COURAGEOUS COURT SOUTH 2408 RIDGEWOOD ROAD

ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32207 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: ROBIN L. COMBS 02/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: COMBS, ROBIN L

Address: 2408 RIDGEWOOD ROAD City-St-Zip: JACKSONVILLE, FL 32207

Title: VP

Name: ADAMS, MARY Address: 235 RAVINE ST

City-St-Zip: JACKSONVILLE, FL 322062139

Title: PRES

 Name:
 STEVENS, VERA A

 Address:
 844 PINEMEADOW COVE

 City-St-Zip:
 JACKSONVILLE, FL 322062139

Title: TRES

 Name:
 SCHNEIDER, JANIS N

 Address:
 4251 MONUMENT ROAD #305

 City-St-Zip:
 JACKSONVILLE, FL 32225

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

SIGNATURE: ROBIN L. COMBS SEC 02/07/2010