

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029501

FILED
Feb 01, 2008
Secretary of State

Entity Name: DESIGN SALON OF NAPLES, INC.

Current Principal Place of Business:

3758 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3758 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3636962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: GRAVES, JUDY
Address: 3758 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: VST () Delete
Name: FERNANDEZ, STEPHANIE
Address: 3758 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERNANDEZ, STEPHANIE
Address: 3758 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: VP (X) Change () Addition
Name: BERTRAM, LINDA
Address: 3758 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

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: STEPHANIE FERNANDEZ

DPST

02/01/2008

Electronic Signature of Signing Officer or Director

Date