2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072721

Entity Name: JON MARCUS SALON, INC.

FILED Mar 15, 2011 Secretary of State

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

328 TAMIAMI TRAIL SOUTH VENICE, FL 34285

Current Mailing Address: New Mailing Address:

328 TAMIAMI TRAIL SOUTH VENICE, FL 34285

FEI Number: 65-1056164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORRELL, JOHN R
2631 TROPICAIRE BLVD
NORTH PORT, FL 34286 US
WORRELL, JOHN R
7131 TOTEM AVE.
NORTH PORT, FL 34291 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: JOHN R WORRELL 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WORRELL, JOHN R Address: 7131 TOTEM AVE. City-St-Zip: NORTH PORT, FL 34291

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: JOHN R WORRELL D 03/15/2011