2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083019

Entity Name: TRI SALON, INC.

FILED Jun 22, 2010 Secretary of State

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

2796 S W MAPP ROAD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2796 S W MAPP ROAD PALM CITY, FL 34990

FEI Number: 65-1033908 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:

BEVIS, CASSANDRA
2596 SE ALFONSO AVE
PSL, FL 34952 US

BEVIS, CASSANDRA
2598 SE ALFONSO AVE
PSL, FL 34952 US

BEVIS, CASSANDRA
2598 SE ALFONSO AVE
PSL, FL 34952 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: 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEVIS, CASSANDRA

 Address:
 2598 SE ALFONSO AVE

 City-St-Zip:
 PSL, FL 34952 US

Title:

Name: SALVATORE, ALBERT
Address: 1127 JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

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: CASSANDRA BEVIS PRES 06/22/2010