

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020041

FILED
Apr 27, 2007
Secretary of State

Entity Name: PETER ANTHONY SALON, INC.

Current Principal Place of Business:

326 EAST LAKE RD.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

326 EAST LAKE RD.
PALM HARBOR, FL 34685

New Mailing Address:

2539 GARY CIRCLE #201
DUNEDIN, FL 34698

FEI Number: 59-3701723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
24761 US HWY 19 NORTH
STE. 630
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
STE. 108
CLEARWATER, FL 33761 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, KAREN
Address: 326 EAST LAKE RD.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, KAREN
Address: 2539 GARY CIRCLE #201
City-St-Zip: DUNEDIN, FL 34698

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: KAREN SMITH

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date