

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023326

Entity Name: NORTH BEACH SALON, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

11940 US HWY ONE
NORTHB PALM BEACH, FL 33408

New Principal Place of Business:

11940 US HWY ONE
110
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11940 US HWY ONE
NORTHB PALM BEACH, FL 33408

New Mailing Address:

11940 US HWY ONE
110
NORTH PALM BEACH, FL 33408

FEI Number: 65-1088572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, DALE B
11940 US HWY ONE
NORTHB PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DUTTON, DALE B CFO
11940 US HWY ONE
NORTHB PALM BEACH, FL 33408 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: DALE B DUTTON

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUTTON, DALE B
Address: 166 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BLAKE, DEBRA J
Address: 121 SANDPINE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BLAKE, DEBRA J CEO
Address: 121 SANDPINE DRIVE
City-St-Zip: JUPITER, FL 33477

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: DALE B DUTTON

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

Date