

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119715

Entity Name: SALON TOOL BOX INC.

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

10760 S.W. 11TH CT
DAVIE, FL 33324

New Principal Place of Business:

3100 W ROLLINGS HILLS CIRCLE
405
DAVIE, FL 33328

Current Mailing Address:

10760 S.W. 11TH CT
DAVIE, FL 33324

New Mailing Address:

3100 W ROLLINGS HILLS CIRCLE
405
DAVIE, FL 33328

FEI Number: 71-1011142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SHERRY
10751 S.W. 10TH CT
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

KENNEDY, SHERRY
8953 SW 52 COURT
COOPER CITY, FL 33328 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: SHERRY KENNEDY

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARTER, LAURA
Address: 10760 S.W. 11TH CT
City-St-Zip: DAVIE, FL 33324

Title: SD () Delete
Name: KENNEDY, SHERRY
Address: 10760 S.W. 10TH CT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TENNANT, LAURA A
Address: 3100 W ROLLING HILLS CIRCLE APT#405
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Change () Addition
Name: KENNEDY, SHERRY
Address: 8953 SW 52 COURT
City-St-Zip: COOPER CITY, FL 33328

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: LAURA TENNANT

P

07/05/2008

Electronic Signature of Signing Officer or Director

Date