

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063408

Entity Name: J & B SALONS INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2314 E. SUNRISE BLVD.
MACYS GALLERIA MALL
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1291 SW 30 AVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

C/O SCHWEIGER CPA, 2200 NW CORPORATE BLVD.
#318
BOCA RATON, FL 33431

FEI Number: 74-3050201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTO, JOHN A
1291 SW 30 AVE.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BENEDETTO, JOHN A
C/O SCHWEIGER CPA, 2200 NW CORPORATE BLVD.
#318
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENEDETTO, JOHN A
Address: 1291 SW 30 AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENEDETTO, JOHN A
Address: C/O SCHWEIGER CPA, 2200 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: JOHN A BENEDETTO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date