

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070541

Entity Name: ROOTS SALON, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

121 108TH AVENUE
TREASURE ISLAND, FL 33705

New Principal Place of Business:

6299 CENTRAL AVENUE
ST PETERSBURG, FL 33710

Current Mailing Address:

121 108TH AVENUE
TREASURE ISLAND, FL 33705

New Mailing Address:

6299 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

FEI Number: 30-0090714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, RICK L
12405 3RD ST. E
UNIT 201
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

CROSBY, RICK L
8061 32ND AVENUE N.
ST. PETERSBURG, FL 33710 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CROSBY, RICK L
Address: 121 108TH AVE N
City-St-Zip: TREASURE ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: CROSBY, RICK L
Address: 6299 CENTRAL AVENUE
City-St-Zip: ST.PETERSBURG, FL 33710

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: RICK L. CROSBY

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date