

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070541

Entity Name: ROOTS SALON, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6299 CENTRAL AVENUE
ST PETERSBURG, FL 33710

New Principal Place of Business:

6299 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

Current Mailing Address:

6299 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Mailing Address:

6299 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

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
8061 32ND AVENUE N.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: RICK CROSBY

PRE

02/25/2011

Electronic Signature of Signing Officer or Director

Date