

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089551

Entity Name: SALON EN' SUITES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2510-E NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1603 SHADOWMOSS AVE
TALLAHASSEE, FL 32308

New Mailing Address:

P. O. BOX 180397
TALLAHASSEE, FL 32318

FEI Number: 05-0532462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, LISA D
1603 SHADOWMOSS AVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOYCE, LISA D
4542 HIGHGROVE ROAD
TALLAHASSEE, FL 32309 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: LISA D. BOYCE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: BOYCE, LISA D
Address: 2510-E N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: O/D
Name: SMITH, SUE D
Address: 5073 FLAGSTONE CT
City-St-Zip: TALLAHASSEE, FL 32303

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: LISA D. BOYCE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date