

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101222

Entity Name: MATTHEW MICHAELS SALON, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

2906 CORRINE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2906CORRINE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 01-0750100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANAVAGE, MICHAEL M
5215 LAVAL DRIVE
ORLANDO, FL 32839 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEFANAVAGE, MICHAEL
Address: 5215 LAVAL DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: VD () Delete
Name: WEBB, STEVE E
Address: 5215 LAVAL DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: SD (X) Delete
Name: MIDDLETON, SHANNON
Address: 1024 GRIZZLY COURT
City-St-Zip: ORLANDO, FL 32712

Title: VD (X) Delete
Name: GINGER, STEFANAVAGE N
Address: 3160 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFANAVAGE, MICHAEL
Address: 5215 LAVAL DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: V (X) Change () Addition
Name: WEBB, STEVEN E
Address: 5215 LAVAL DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN E. WEBB

V

01/24/2009

Electronic Signature of Signing Officer or Director

Date