

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015997

FILED
Jan 18, 2010
Secretary of State

Entity Name: SALON 607, INC.

Current Principal Place of Business:

1507 S. COLLINS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2869 HAMMOCK DRIVE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 05-0556974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, HUGH C III
2869 HAMMOCK DRIVE
PLANT CITY, FL 33566 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: VP/D
Name: ROBINSON, HUGH C III
Address: 2869 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: P/D
Name: ROBINSON, EMILY T
Address: 2869 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: EMILY T. ROBNSON

P/D

01/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date