

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015997

Entity Name: SALON 607, INC.

FILED
Jan 04, 2012
Secretary of State

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:

ROBINSON, EMILY T
2869 HAMMOCK DRIVE
PLANT CITY, FL 33566 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: EMILY T. ROBINSON

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: ANDERSON, GUYLA A
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 ROBINSON

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date