2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019633

Entity Name: SHINE SALON, INC.

FILED May 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1209 PARK LAKE STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1209 PARK LAKE STREET ORLANDO, FL 32803

FEI Number: 04-3756512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODLEY, TONY 1209 PARK LAKE STREET ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOODLEY, TONY

 Address:
 1209 PARK LAKE STREET

 City-St-Zip:
 ORLANDO, FL 32803

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: TONY WOODLEY PRES 05/01/2010