

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030185

Entity Name: M. EVANS SALONS, INC.

FILED  
May 14, 2009  
Secretary of State

## Current Principal Place of Business:

801 S. UNIVERSITY DR #C137  
PLANTATION, FL 33324

## New Principal Place of Business:

801 S. UNIVERSITY DR #C137  
PLANTATION, FL 33324

## Current Mailing Address:

160 JACARANDA DR #100  
PLANTATION, FL 33324

## New Mailing Address:

801 S. UNIVERSITY DR #C137  
PLANTATION, FL 33324

FEI Number: 86-1054112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALSE, MATTHEW J  
160 JACARANDA DR #100  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

KLINE, LYNN A  
12321 NW 18TH STREET  
PLANTATION, FL 33323 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: LYNN A KLINE

05/14/2009

Electronic Signature of Registered Agent

Date

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: D ( ) Delete  
Name: HALSE, MATTHEW J  
Address: 160 JACARANDA DR #100  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: DEERING, MICHAEL  
Address: 160 JACARANDA DR #100  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KLINE, LYNN A  
Address: 12321 NW 18TH STREET  
City-St-Zip: PLANTATION, FL 33323

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: MICHAEL E. DEERING

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date