2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 12, 2008 08:00 AN Secretary of State

DOCUMENT # P03000054428 1. Entity Name	
THE CASA SALON, INCORPORATED	
Principal Place of Business Mailing Address 1915 HARRIS AVENUE KEY WEST, FL 33040 Mailing Address 1915 HARRIS AVENUE KEY WEST, FL 33040	
DO NOT WRITE IN THIS SPACE 5.	05102008 No Chg-P CR2E034 (11/05) 4. FEI Number 51-0467678 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
SOUTHCOTT, ELENA 1915 HARRIS AVENUE KEY WEST, FL 33040 B. The above named entity submits this statement for the purpose of changing its registered office or registered at the obligations of registered agent. SIGNATURE Signature. Nypod or printed name of registered agent and title of applicable. (NOTE: Registered Agent signature required when	
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financing \$5.00 Trust Fund Contribution. Added to	May Be to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
TITLE P/TR MAME SOUTHCOTT, WILLIAM R JR. STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE VP/S MAME SOUTHCOTT, ELENA V STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE MAME STREET ADDRESS	U00000950741 06/04/08-80003-021 150.00
CITY-S1-7IP TITLE NAME STRIFT ADDRESS CITY-S1-ZIP TITLE	DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: //

STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIRECTO

5-10-2008

305-294-3447

Daytime Phone #