

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084148

Entity Name: SALON REA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

29123 HWY. 27
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

1447 GRAND CAYMAN CIR.
WINTER HAVEN, FL 33884

New Mailing Address:

1447 GRAND CAYMAN CIR.
WINTER HAVEN, FL 33884 24

FEI Number: 06-1703335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PVP
Name: HILTON, LINDA R
Address: 1447 GRAND CAYMAN CIR..
City-St-Zip: WINTER HAVEN, FL 33884

Title: T/S
Name: HOLTON, JOY D
Address: 1447 GRAND CAYMAN CIR.
City-St-Zip: WINTER HAVEN, FL 33884

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: LINDA REA HILTON

Electronic Signature of Signing Officer or Director

PVP

04/25/2012

Date