

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093167

Entity Name: SALON 54 OF OCALA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

17 SE 14TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

17 SE 14TH AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-0220844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAWROCKI, DIANNA
17 SE 14TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GARDNER, DIANNA L
17 SE 14TH AVENUE
OCALA, FL 34471 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: DIANNA L NAWROCKI/GARDNER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAWROCKI, DIANNA
Address: 17 SE 14TH AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, DIANNA
Address: 17 SE 14TH AVENUE
City-St-Zip: OCALA, FL 34471

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: DIANNA L NAWROCKI/GARDNER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date