

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135393

Entity Name: THE SUMMIT SALON, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

1210 INTERNATIONAL PKWY
134
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

340 HUNTERS POINT COURT
LONGWOOD, FL 32779 US

New Mailing Address:

8519 RUSTIC GATE CT
ORLANDO, FL 32819 US

FEI Number: 20-0404179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, JOE D JR
340 HUNTERS POINT COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HODGES, JOE D JR
8519 RUSTIC GATE CT
ORLANDO, FL 32819 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: JOE D HODGES, JR

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, PAULA L
Address: 340 HUNTERS POINT COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: OWENS, DENISE
Address: PO BOX 5505
City-St-Zip: DELTONA, FL 32728 US

Title: SECY () Delete
Name: HODGES, PAULA
Address: 340 HUNTERS POINT COURT
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGES, PAULA L
Address: 8519 RUSTIC GATE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: HODGES, JOE D
Address: 8519 RUSTIC GATE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: SECY (X) Change () Addition
Name: HODGES, PAULA
Address: 8519 RUSTIC GATE CT
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULA L HODGES

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date