2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043197

Entity Name: SALON SALON SPA, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2120 S RIDGEWOOD AVE., BELMONT PLAZA 2120 RIDGEWOOD AVE., BELMONT PLAZA EDGEWATER, FL 32141

EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

2120 RIDGEWOOD AVE., BELMONT PLAZA 157 FLAMING ROAD

EDGEWATER, FL 32141 EDGEWATER, FL 32141

FEI Number: 20-0810355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KROEBER, JOYCE 157 FLAMINGO RD EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

KROEBER, JOYCE Name: 157 FLAMINGO ROAD Address: City-St-Zip: EDGEWATER, FL 32141

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: JOYCE KROEBER **PRES** 02/17/2010