

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058738

Entity Name: WAVES THE SALON, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

708 PALMETTO AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

708 PALMETTO AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 57-1203875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DIANNE
401 MOSSWOOD BL.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

HART, DIANNE
708 PALMETTO AVE.
MELBOURNE, FL 32901 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: DIANNE HART

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, DIANNE
Address: 708 PALMETTO AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: VS () Delete
Name: HART, DIANNE
Address: 708 PALMETTO AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: HART, DIANNE
Address: 708 PALMETTO AVE.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANNE HART

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04/27/2009

Electronic Signature of Signing Officer or Director

Date