2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105943

Entity Name: SALON WEST OF LARGO, INC.

FILED Apr 22, 2011 Secretary of State

833 WEST BAY DRIVE LARGO, FL 33770

Current Mailing Address: New Mailing Address:

10223 THURSTON GROVES BLVD. 833 WEST BAY DRIVE LARGO, FL 33778 LARGO, FL 33770

FEI Number: 20-1376596 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:

PETERS, LAURA 10223 THURSTON GROVES BLVD LARGO, FL 33778 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

OFFICERS AND DIRECTORS:

Title:

Name: PETERS, LAURA

Address: 10223 THURSTON GROVES BLVD

City-St-Zip: SEMINOLE, FL 33778

Title: VP

Name: PETERS, MICHAEL L VP

Address: 10223 THURSTON GROVES BLVD

City-St-Zip: SEMINOLE, FL 33778

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: MICHAEL PETERS VP 04/22/2011