

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108814

Entity Name: SALON MADERA, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

219 AVENIDA MADERA
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3986 HINA DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-1454226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALON, STEPHEN F ESQ
VOIGHT & VOIGHT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

VOIGHT, STEPHEN F ESQ
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: STEPHEN F. VOIGHT, ESQ.

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANDERSON, DONNA G
Address: 3986 HINA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: VS () Delete
Name: ANDERSON, ALBERT J
Address: 3986 HINA DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA G. ANDERSON

PT

01/13/2009

Electronic Signature of Signing Officer or Director

Date