## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachi

SIGNATURE:

## FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P04000150079** 1. Entity Name MTM SALONS, INC. Principal Place of Business Mailing Address 9838 US 301 S 11200 SUN TREE RD. RIVERVIEW, FL 33569 HUDSON, FL 34667 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1875601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKAY, JAMES F DO NOT WRITE 11200 SUN TREE RD. HUDSON, FL 34667 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 000000315424 05/09/08-80014-019 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCKAY, JAMES F NAME 11200 SUN TREE RD. STREET ADDRESS CITY-ST-ZIP **HUDSON, FL 34667 VP** TITLE MCKAY, DENISE D STREET ADORESS 11200 SUN TREE RD CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if