

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051760

Entity Name: KHI SALON, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

4465 WOODMERE STREET
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4459 WOODMERESTREET
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4465 WOODMERE STREET
JACKSONVILLE, FL 32210 US

New Mailing Address:

4459 WOODMERE STREET
JACKSONVILLE, FL 32210 US

FEI Number: 20-2636024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JOHANNA S
4465 WOODMERE STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FERGUSON, JOHANNA S
4459 WOODMERE STREET
JACKSONVILLE, FL 32210 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: JOHANNA S FERGUSON

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FERGUSON, ISADORE JR
Address: 4465 WOODMERE STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: P () Delete
Name: FERGUSON, JOHANNA S
Address: 4465 WOODMERE STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FERGUSON, ISADORE JR
Address: 4459 WOODMERE STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: P (X) Change () Addition
Name: FERGUSON, JOHANNA S
Address: 4459 WOODMERE STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

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: JOHANNA FERGUSON

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date