

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064712

FILED
Apr 13, 2008
Secretary of State

Entity Name: BROOKE TAYLOR SALON, INC.

Current Principal Place of Business:

3830 SOUTH NOVA ROAD
C#5 AND C#6
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3830 SOUTH NOVA ROAD
C#5 AND C#6
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DINA M P
100 SPOONBILL COURT
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTMAN, DINA M P
Address: 100 SPOONBILL COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: HARTMAN, EDWARD V III
Address: 100 SPOONBILL COURT
City-St-Zip: DAYTONA BEACH, FL 32119

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: DINA HARTMAN

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date