

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129002

Entity Name: SALON SERENITY, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3906 TAMPA RD, SUITE F
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1760 BAYHILL DR.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 30-0333143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRABRANT, ROBERT M
3906 TAMPA RD, SUITE F
OLDSMAR, FL 34677 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: GARRABRANT, ROBERT M
Address: 7950 17TH ST, N.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: MILLS, TAMI L
Address: 2609 CINDY PLACE
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: GRAFF, MONICA M
Address: 1760 BAYHILL DR.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M GARRABRANT

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date