

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132757

Entity Name: SALON GEORGE S INC

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

2419 WHALE HARBOR LN
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2419 WHALE HARBOR LN
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3387342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ACCOUNTING DEPARTMENT OF THE SOUTHEAST
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ACCOUNTING DEPARTMENT OF THE SOUTHEAST
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SARKISSIAN, GEORGE
Address: 2419 WHALE HARBOR LANE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE SARKISSIAN

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03/08/2008

Electronic Signature of Signing Officer or Director

Date