

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136993

FILED
May 12, 2008
Secretary of State

Entity Name: ENID SALONS, INC.

Current Principal Place of Business:

361 HARBOR PASSAGE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

12301 83RD AVE
SEMINOLE, FL 33772

Current Mailing Address:

361 HARBOR PASSAGE
CLEARWATER BEACH, FL 33767

New Mailing Address:

12301 83RD AVE
SEMINOLE, FL 33772

FEI Number: 83-0438727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, ROBERT ESQ
4010 BOY SCOUT BLVD SUITE 590
TAMPA, FL 33607 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

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: PD () Delete
Name: BIRCH, ENID
Address: 361 HARBOR PASSAGE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VD () Delete
Name: BIRCH, ALAN
Address: 361 HARBOR PASSAGE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BIRCH, ALAN
Address: 12301 83RD AVE
City-St-Zip: SEMINOLE, FL 33772

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: ALAN BIRCH

VP

05/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date