

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145576

Entity Name: KARISMA SALON, INC.

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

127 E HWY 98  
SUITE 5B  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

127 E HWY 98  
SUITE 5B  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 02-0756630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIRLEY, SUSAN  
127 E. HWY 98  
DESTIN, FL 32541 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: P ( ) Delete  
Name: SHIRLEY, SUSAN  
Address: 389 TWIN LAKES LANE  
City-St-Zip: DESTIN, FL 32541

Title: P ( ) Delete  
Name: HOLLAN, DEAH  
Address: 140 PELICAN BAY DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## 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: SUSAN SHIRLEY

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date