2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145811

Entity Name: R.J.'S SALON, INCORPORATED

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 22380 S.W. 89TH PATH CUTLER BAY, FL 33190 **Current Mailing Address: New Mailing Address:** 22380 S.W. 89TH PATH CUTLER BAY, FL 33190 FEI Number: 16-1739317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, RONALD 8974 SW 225 ST MIAMI, FL 33190 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition JOHNSON, RONALD Name: Name:

 Title:
 PT
 () Delete
 Title:
 () Change () Addition () Address:

 Name:
 Address:
 8974 SW 225 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33190
 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: RONALD JOHNSON PT 01/07/2009