2007 FOR PROFIT CORPORATION

FILED Jan 22, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000001351 1. Entity Name 01-22-2007 90108 026 ***150.00 TOP KNOT SALON, INC. Principal Place of Business Mailing Address 1070 S. MCCALL ROAD 1070 S. MCCALL ROAD 40004125 UNIT B UNIT B ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number Not Applicable 20-4063814 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEASER, CINDY L Street Address (P.O. Box Number is Not Acceptable) 1070 S. MCCALL ROAD UNIT B ENGLEWOOD, FL 34223 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PST** TITLE ☐ Delete TITLE ■ Addition KEASER, CINDY L NAME NAME 1070 S. MCCALL ROAD, UNIT B STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34223 CITY - ST- ZIP CITY-ST-ZIP **VP** ☐ Delete TITLE ☐ Change ■ Addition TITLE KEASER, DAVID D NAME NAM STREET ADDRESS 1070 S. MCCALL ROAD STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34223 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

> Liasio SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition