

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007472

Entity Name: SHEAR ESSENCE SALON, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

9119 MERRILL ROAD
SUITE 31
JACKSONVILLE, FL 32225

Current Mailing Address:

9119 MERRILL ROAD
SUITE 31
JACKSONVILLE, FL 32225

New Principal Place of Business:

4131 SOUTHSIDE BOULEVARD
SUITE 107
JACKSONVILLE, FL 32216

New Mailing Address:

4131 SOUTHSIDE BOULEVARD
SUITE 107
JACKSONVILLE, FL 32216

FEI Number: 20-4177356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HENRY L
10644 SQUIRES CT
JACKSONVILLE, FL 32257 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: D () Delete
Name: ROBINSON, RHONDA
Address: 9119 MERRILL ROAD STE. 31
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, RHONDA
Address: 4131 SOUTHSIDE BOULEVARD; STE. 107
City-St-Zip: JACKSONVILLE, FL 32216

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: RHONDA ROBINSON

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date