

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017750

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAWN SALON INC., OF ST. AUGUSTINE

Current Principal Place of Business:

405 GIANNA WAY
ST AUGUSTINE, FL 32086

New Principal Place of Business:

5038 MEDORAS AVE
ST AUGUSTINE, FL 32080

Current Mailing Address:

405 GIANNA WAY
ST AUGUSTINE, FL 32086

New Mailing Address:

5038 MEDORAS AVE
ST AUGUSTINE, FL 32080

FEI Number: 20-4282217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMMS, ERIC
405 GIANNA WAY
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

TAMMS, ERIC
5038 MEDORAS AVE
ST AUGUSTINE, FL 32080 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMMS, ERIC
Address: 405 GIANNA WAY
City-St-Zip: ST AUGUSTINE, FL 32086

Title: V () Delete
Name: TAMAS, DAWN
Address: 405 GIANNA WAY
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMMS, ERIC
Address: 5038 MEDORAS AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V (X) Change () Addition
Name: TAMAS, DAWN
Address: 5038 MEDORAS AVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DAWN TAMMS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date