2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025282

City-St-Zip:

TAMPA, FL 33673

Entity Name: SALON BARBARA FORGIONE, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 360455 TAMPA, FL 33673 **Current Mailing Address: New Mailing Address:** P. O. BOX 360455 TAMPA, FL 33673 FEI Number: 20-4671224 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: FORGIONE, BARBARA 109 W. FERN ST. TAMPA, FL 33604 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 FORGIONE, BARBARA Name: Name: PO BOX 360455 Address: 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: BARBARA FORGIONE P 04/17/2009