

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052674

Entity Name: K.C.G. SALON, INC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

9583 HEMINGWAY LN #4309
FT MYERS, FL 33913

New Principal Place of Business:

2255 EATON LAKE COURT
LEHIGH ACRES, FL 33973

Current Mailing Address:

9583 HEMINGWAY LN #4309
FT MYERS, FL 33913

New Mailing Address:

2255 EATON LAKE COURT
LEHIGH ACRES, FL 33973

FEI Number: 20-4697038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHER, GRONDIN
9583 HEMINGWAY LANE #4309
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

HEATHER, GRONDIN
2255 EATON LAKE COURT
LEHIGH ACRES, FL 33973 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:

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRONDIN, KENNETH C MR
Address: 9583 HEMINGWAY LANE #4309
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRONDIN, KENNETH C MR
Address: 2255 EATON LAKE
City-St-Zip: FORT MYERS, FL 33973

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: KENNETH C. GRONDIN

PD

05/18/2009

Electronic Signature of Signing Officer or Director

Date