

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085578

FILED
Apr 25, 2009
Secretary of State

Entity Name: SHELBY EDWARDS SALON INC.

Current Principal Place of Business:

463 PLEASANT OAKS TRAIL
OSTEEN, FL 32764

New Principal Place of Business:

2955 ENTERPRISE ROAD
DEBARY, FL 32713

Current Mailing Address:

463 PLEASANT OAKS TRAIL
OSTEEN, FL 32764

New Mailing Address:

2955 ENTERPRISE ROAD
SUITE112
DEBARY, FL 32713

FEI Number: 20-5102736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, NOBLE G
463 PLEASANT OAKS TRAIL
OSTEEN, FL 32764 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: P () Delete
Name: LIVINGSTON, NOBLE G
Address: 463 PLEASANT OAKS TRAIL
City-St-Zip: OSTEEN, FL 32764

Title: VP () Delete
Name: LIVINGSTON, SUSAN
Address: 463 PLEASANT OAKS TRAIL
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: NOBLE LIVINGSTON

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date