

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085578

FILED
Apr 27, 2010
Secretary of State

Entity Name: SHELBY EDWARDS SALON INC.

Current Principal Place of Business:

2955 ENTERPRISE ROAD
DEBARY, FL 32713

New Principal Place of Business:

2955 ENTERPRISE ROAD
SUITE112
DEBARY, FL 32713

Current Mailing Address:

2955 ENTERPRISE ROAD
SUITE112
DEBARY, FL 32713

New Mailing Address:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SUSAN LIVINGSTON

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date