

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118938

FILED
Feb 13, 2008
Secretary of State

Entity Name: A SELECT SALON BY MALINDA, INC.

Current Principal Place of Business:

24021 MADACA LANE
108
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

1169 JONAH DR.
NORTH PORT, FL 34289 US

Current Mailing Address:

24021 MADACA LANE
108
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

1169 JONAH DR.
NORTH PORT, FL 34289 US

FEI Number: 20-5551160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MALINDA K
24021 MADACA LANE
108
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

BAILEY, MALINDA K
1169 JONAH DR.
NORTH PORT, FL 34289 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: MALINDA KAY BAILEY

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BAILEY, MALINDA K
Address: 24021 MADACA LANE # 108
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BAILEY, MALINDA K
Address: 1169 JONAH DR.
City-St-Zip: NORTH PORT, FL 34289 US

Title: VP () Change (X) Addition
Name: BAILEY, LINDA M
Address: 1169 JONAH DR.
City-St-Zip: NORTH PORT, FL 34289

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: MALINDA KAY BAILEY

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02/13/2008

Electronic Signature of Signing Officer or Director

Date