

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128641

FILED
Feb 04, 2008
Secretary of State

Entity Name: JOHN EDWARD SALON INC.

Current Principal Place of Business:

7571 W. SAND LAKE RD. SUITE 17
ORLANDO, FL 32819

New Principal Place of Business:

7571 W. SAND LAKE RD
ORLANDO, FL 32819

Current Mailing Address:

7571 W. SAND LAKE RD. SUITE 17
ORLANDO, FL 32819

New Mailing Address:

7571 W. SAND LAKE RD
ORLANDO, FL 32819

FEI Number: 45-0548978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, TANYA M
9912 BAY VISTA ESTATES BLVD.
ORLANDO, FL 32836 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: PRES () Delete
Name: MACK, JOHN E JR.
Address: 9912 BAY VISTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: MACK, TANYA
Address: 9912 BAY VISTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836

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: TANYA MACK

VP

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date