

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136075

Entity Name: SALON 411 INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5210 HARBOR SIDE DR
TAMPA, FL 33615 US

New Principal Place of Business:

5674 HARBOR SIDE DR
TAMPA, FL 33615 US

Current Mailing Address:

5210 HARBOR SIDE DR
TAMPA, FL 33615 US

New Mailing Address:

5674 HARBOR SIDE DR
TAMPA, FL 33615 US

FEI Number: 20-5782917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAGAP CONSULTANTS
2400 DR ML KING ST S
UNIT C
ST PETERSBURG, FL 33705 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: ANTHONY, VALENCIA
Address: 5210 HARBOR SIDE DR
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, VALENCIA
Address: 5674 HARBOR SIDE DR
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VALENCIA ANTHONY

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date