

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145069

FILED
Apr 29, 2008
Secretary of State

Entity Name: SIGNATURE SALONS CONSULTING, INC.

Current Principal Place of Business:

4451 PARK BLVD NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

2018 66TH STREET NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

4451 PARK BLVD. NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

2018 66TH STREET NORTH
ST. PETERSBURG, FL 33710

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, LUONG
4451 PARK BLVD. NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

ROBERT, LUONG
2018 66TH STREET NORTH
ST. PETERSBURG, FL 33710 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAN, ANGELA M
Address: 4451 PARK BLVD. NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP () Delete
Name: LUONG, ROBERT M
Address: 4451 PARK BLVD. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAN, ANGELA M
Address: 2018 66TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: LUONG, ROBERT M
Address: 2018 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: ROBERT LUONG

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date