

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145069

FILED
Sep 23, 2009
Secretary of State

Entity Name: SIGNATURE SALONS CONSULTING, INC.

Current Principal Place of Business:

2018 66TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

10488 ROOSEVELT BLVD N.
ST. PETERSBURG, FL 33716

Current Mailing Address:

2018 66TH STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

10488 ROOSEVELT BLVD N.
ST. PETERSBURG, FL 33716

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERT, LUONG
10488 ROOSEVELT BLVD N.
ST. PETERSBURG, FL 33716 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: ROBERT LUONG

09/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUONG, ANGELA M
Address: 10488 ROOSEVELT BLVD N.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: LUONG, ROBERT M
Address: 10488 ROOSEVELT BLVD N.
City-St-Zip: SAINT PETERSBURG, FL 33716

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

09/23/2009

Electronic Signature of Signing Officer or Director

Date