2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019053

JACKSONVILLE, FL 32235

City-St-Zip:

Entity Name: TM SALON'S INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1729 HIDDEN FOREST LANE JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** PO BOX 350784 JACKSONVILLE, FL 32235 FEI Number: 20-8417320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN DER LEEST, TELLIA M 1729 HIDDEN FOREST LANE JACKSONVILLE, FL 32225 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition VAN DER LEEST, TELLIA Name: Name: PO BOX 350784 Address: Address: City-St-Zip: JACKSONVILLE, FL 32235 City-St-Zip: Title: VTD Title: () Change () Addition () Delete Name: VAN DER LEEST, KEITH Name: PO BOX 350784 Address: 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: KEITH VAN DER LEEST VP 04/30/2008