

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023619

FILED
Jan 07, 2011
Secretary of State

Entity Name: HAUT MONDE SALON INC.

Current Principal Place of Business:

440 PARK AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

340 4TH AVE.
INDIALANTIC, FL 32903

Current Mailing Address:

440 PARK AVE.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-8496255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLBAND, MELINDA
440 PARK AVE.
SATELLITE BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLBAND, MELINDA T PRESIDE
Address: 440 PARK AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: MELINDA T. MILLBAND

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date