

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035139

Entity Name: CHARLIE'S SALON, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

905 NOTH 12TH AVENUE
PENSACOLA, FL 32501

New Principal Place of Business:

905 NORTH 12TH AVENUE
PENSACOLA, FL 32501

Current Mailing Address:

905 NOTH 12TH AVENUE
PENSACOLA, FL 32501

New Mailing Address:

905 NORTH 12TH AVENUE
PENSACOLA, FL 32501

FEI Number: 20-8658940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTEN, CHARLOTTE
2520 BELLE CHRISTIANE CIRCLE
PENSAOCLA, FL 32503 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: LAUTEN, CHARLOTTE
Address: 2520 BELLE CHRISTIANE CIRCLE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: CHARLOTTE LAUTEN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date