

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035139

Entity Name: CHARLIE'S SALON, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

905 NORTH 12TH AVENUE
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

905 NORTH 12TH AVENUE
PENSACOLA, FL 32501

New Mailing Address:

100 S PACE BLVD
PENSACOLA, FL 32502

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:

RIDER, DON
100 S PACE BLVD
PENSAOCLA, FL 32502 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: DON RIDER

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: RIDER, DON
Address: 9685 SOLDIER CREEK RD
City-St-Zip: LILLIAN, AL 36549

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: DON RIDER

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date