

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042132

Entity Name: TRANSITIONS SALON INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1551 NW HWY 441
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

412 SW HERSCHEL CT
FORT WHITE, FL 32038

New Mailing Address:

1551 NW HWY 441
ALACHUA, FL 32615

FEI Number: 20-8772973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LACEY
412 SW HERSCHEL CT
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

ROBERTS, LACEY
1551 NW HWY 441
ALACHUA, FL 32615 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: LACEY ROBERTS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, LACEY
Address: 412 SW HERSCHEL CT
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, LACEY
Address: 1551 NW HWY 441
City-St-Zip: ALACHUA, FL 32615

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: LACEY ROBERTS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date