

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102415

Entity Name: SALON ENCLAVE INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

112 WEST MITCHELL HAMMOCK ROAD
STE 1112
OVIEDO, FL 32765

New Principal Place of Business:

New Mailing Address:

112 WEST MITCHELL HAMMOCK ROAD
STE 1112
OVIEDO, FL 32765

Current Mailing Address:

1809 EAST BROADWAY STREET
STE 213
OVIEDO, FL 32765

FEI Number: 26-0894157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBO, KENDRA K
1809 EAST BROADWAY STREET
SUITE 213
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KUBO, KENDRA K
112 WEST MITCHELL HAMMOCK ROAD
SUITE 1112
OVIEDO, FL 32765 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:

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUBO, KENDRA K
Address: 1809 EAST BROADWAY STREET SUITE 213
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: BLAND, SCOTT D
Address: 1809 EAST BROADWAY STREET SUITE 213
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUBO, KENDRA K
Address: 112 W. MITCHELL HAMMOCK RD. SUITE 1112
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: BLAND, SCOTT D
Address: 112 W. MITCHELL HAMMOCK RD. SUITE 1112
City-St-Zip: OVIEDO, FL 32765

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: KENDRA KUBO

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date