

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106469

Entity Name: SALON 54, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

5918 54TH AVE. N.
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

2053 CENTRAL AVE.
ST PETERSBURG, FL 33713 US

Current Mailing Address:

917 SUMMER BREEZE DR.
BRANDON, FL 33511 FL

New Mailing Address:

461 12TH AVE. N.
ST. PETERSBURG, FL 33701 FL

FEI Number: 56-2676918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISHAM, KAREN A
917 SUMMER BREEZE DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GRIFFITH, TARA L
461 12TH AVE. N
ST. PETERSBURG, FL 33701 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: TARA L. GRIFFITH

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, TARA L
Address: 461 12TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: TRES
Name: DICKERSON, SUSAN
Address: 201 63RD ST. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: TARA L. GRIFFITH

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date