

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106469

Entity Name: SALON 54, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2053 CENTRAL AVE.
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2053 CENTRAL AVE.
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 56-2676918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFFITH, TARA L
14 21ST STREET N.
APT. 4
ST. PETERSBURG, FL 33713 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

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, TARA L
Address: 14 21ST. STREET N. APT. 4
City-St-Zip: ST. PETERSBURG, FL 33713 US

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

02/18/2011

Electronic Signature of Signing Officer or Director

Date