2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112197

Entity Name: MAGNOLIA SALON, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11300 LEGACY AVENUE BUILIDNG J, SUITE 200

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

305 BALSAM STREET

PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-1223125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELO, ANNE R 305 BALSAM STREET PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: ANGELO, ANNE R Address: 305 BALSAM STREET

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: ANGELO, CHRISTOPHER Address: 305 BALSAM STREET

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ANNE ANGELO PST 02/18/2010