

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113360

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: LARRY ROBERTS SALON, INC.

## Current Principal Place of Business:

401 NE MISNER BLVD, APT #520  
BOCA RATON, FL 33432

## New Principal Place of Business:

3011 YAMATO ROAD  
STE A7  
BOCA RATON, FL 33434

## Current Mailing Address:

401 NE MISNER BLVD, APT #520  
BOCA RATON, FL 33432

## New Mailing Address:

3011 YAMATO ROAD  
STE A7  
BOCA RATON, FL 33434

FEI Number: 26-1262471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, LARRY  
401 NE MISNER BLVD, APT #520  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

ROBERTS, LARRY  
3011 YAMATO ROAD  
STE A7  
BOCA RATON, FL 33434 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: ROBERTS, LARRY  
Address: 401 NE MISNER BLVD, APT #520  
City-St-Zip: BOCA RATON, FL 33432

Title: VP/T ( ) Delete  
Name: ROBERTS, LARRY  
Address: 401 NE MISNER BLVD, APT #520  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: ROBERTS, LARRY  
Address: 401 NE MISNER BLVD, APT #520  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY ROBERTS

D/P

01/14/2008

Electronic Signature of Signing Officer or Director

Date