

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120077

Entity Name: BNT SALONS, INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

4601 MILITARY TRAIL
108
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3469 COLLONADE DR
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 26-1287818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN-PHAM, VINH
3469 COLLONADE DR
WELLINGTON, FL, FL 33449 US

Name and Address of New Registered Agent:

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: P () Delete
Name: THANH, NGUYEN
Address: 1583 NEW HAVEN POINT LN
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: BIONDO, BARRY
Address: 5704 LAGO DEL SOL DR
City-St-Zip: WELLINGTON, FL 33449

Title: T () Delete
Name: TRAN-PHAM, VINH
Address: 3469 COLLONADE DR
City-St-Zip: WELLINGTON, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINH, TRAN PHAM T
Address: 3469 COLLONADE DR
City-St-Zip: WELLINGTON, FL 33449

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

Title: D (X) Change () Addition
Name: THANH, NGUYEN
Address: 1037 STATE RD 7, STE 112
City-St-Zip: WELLINGTON, FL 33414

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: VINH TRAN PHAM

P

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date