

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006514

Entity Name: SALON 5IVE, CORP

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

200 N ANDREWS AVE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

701 NW 19TH STREET
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

200 N ANDREWS AVE
101
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

701 NW 19TH STREET
403
FT. LAUDERDALE, FL 33311 US

FEI Number: 26-1771623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASKOWITZ, GREGG
200 N ANDREWS AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TASKOWITZ, GREGG C OWNER
200 N ANDREWS AVENUE
101
FT. LAUDERDALE, FL 33301 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: GREGG C TASKOWITZ

08/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TASKOWITZ, GREGG
Address: 200 N ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TASKOWITZ, GREGG C OWNER
Address: 200 N ANDREWS AVE SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: GREGG C TASKOWITZ

OWN

08/05/2009

Electronic Signature of Signing Officer or Director

Date