

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007814

Entity Name: SALON 360 INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4767 OLD CANOE CREEK RD
ST CLOUD, FL 34769

New Principal Place of Business:

4767 OLD CANOE CREEK ROAD
ST CLOUD, FL 34769

Current Mailing Address:

4767 OLD CANOE CREEK RD
ST CLOUD, FL 34769

New Mailing Address:

4767 OLD CANOE CREEK ROAD
ST CLOUD, FL 34769

FEI Number: 26-1783146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BAILEY & KERMALI CPA
1027 MCKINNON AVENUE
OVIEDO, FL 32765 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: CARRIE A. BAILEY, CPA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROCK, CRYSTAL D
Address: 1608 CHRISTA COURT
City-St-Zip: ST CLOUD, FL 34772

Title: VP
Name: ROCK, STEPHEN J
Address: 1608 CHRISTA COURT
City-St-Zip: ST CLOUD, FL 34772

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: CRYSTAL ROCK

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date