

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007814

Entity Name: SALON 360 INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

4767 OLD CANOE CREEK ROAD
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4767 OLD CANOE CREEK ROAD
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 26-1783146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY & KERMALI CPA
1027 MCKINNON AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ROCK, CRYSTAL D
6152 WATERFIELD WAY
SAINT CLOUD, FL 34771 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: CRYSTAL ROCK

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROCK, CRYSTAL D
Address: 6152 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

Title: VP
Name: ROCK, STEPHEN J
Address: 6152 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

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

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date