

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051590

Entity Name: SALON SEBASTIAN INC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

8579 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

1899 N. CONGRESS AVE.
SUITE 8
BOYNTON BEACH, FL 33426

Current Mailing Address:

8579 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

1899 N. CONGRESS AVE.
SUITE 8
BOYNTON BEACH, FL 33426

FEI Number: 26-2682166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, SANDRA
8579 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473 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
Name: BRENNAN, SANDRA
Address: 8579 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: BRENNAN, ROBERT
Address: 8579 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: S BRENNAN.

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date