

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074739

Entity Name: JON EDWARDS HAIR SALONS INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

13665 VENICE BEACH POINT
DELRAY BEACH, FL 33446

New Principal Place of Business:

12361 HAGEN RANCH ROAD #502
BOYNTON BEACH, FL 33437

Current Mailing Address:

13665 VENICE BEACH POINT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 42-1759384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRLANDO, JOHN
13665 VENICE BEACH POINT
DELRAY BEACH, FL 33446 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

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: D () Delete
Name: GIRLANDO, JOHN
Address: 13665 VENICE BEACH POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: GIRLANDO, MARIA
Address: 13665 VENICE BEACH POINT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRLANDO, JOHN
Address: 13665 VENICE BEACH POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: GIRLANDO, MARIA
Address: 13665 VENICE BEACH POINT
City-St-Zip: DELRAY BEACH, FL 33446

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: MARIA GIRLANDO

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date