

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110725

Entity Name: CYNTHIA'S SALON, INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2010 SE HWY 19 #5
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

2010 SE HWY 19
SUITE #5
CRYSTAL RIVER, FL 34429

Current Mailing Address:

2010 SE HWY 19 #5
CRYSTAL RIVER, FL 34429

New Mailing Address:

2010 SE HWY 19
SUITE #5
CRYSTAL RIVER, FL 34429

FEI Number: 90-0435128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODENOUGH, JO LEE
828 SE 21ST ST
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

GOODENOUGH, JO L
828 SE 21ST ST
CRYSTAL RIVER, FL 34429 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: JO LEE GOODENOUGH

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODENOUGH, JO LEE
Address: 828 SW 21ST ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP () Delete
Name: GLOVER, KIMBERLEY D
Address: 1009 N CONANT AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOODENOUGH, JO LEE
Address: 828 SW 21ST ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JO LEE GOODENOUGH

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date