

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010670

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE SALON PROFESSIONAL NETWORK, INC.

Current Principal Place of Business:

10135 CHERRY CREEK LANE
PT. RICHEY, FL 34468

New Principal Place of Business:

1232 N.E. 17TH AVENUE
CAPE CORAL, FL 33909

Current Mailing Address:

10135 CHERRY CREEK LANE
PT. RICHEY, FL 34468

New Mailing Address:

1232 N.E. 17TH AVENUE
CAPE CORAL, FL 33909

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASTINGS, CHARLES T JR.
10135 CHERRY CREEK LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HASTINGS, CHARLES T JR.
1232 N.E. 17TH AVENUE
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HASTINGS, CHARLES T JR.
Address: 1232 N.E. 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: DPS
Name: HASTINGS., CHARLES T JR.
Address: 1232 N.E. 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

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: CHARLES T. HASTINGS JR.

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date