2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017439

Entity Name: SALON TWENTY ONE INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9851 SOUTH MILITARY TRAIL

Н

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

9851 SOUTH MILITARY TRAIL H BOYNTON BEACH, FL 33436

FEI Number: 26-4248415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, ELAINE 6830 FIJI CIRCLE

BOYNTON BEACH, FL 33437 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROBINSON, ELAINE Address: 6830 FIJI CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33437

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: ELAINE ROBINSON PRES 02/15/2010