## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000017720

Entity Name: HARDING SALON, INC.

FILED Apr 23, 2010 Secretary of State

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

C/O DEBORAH A. NILSON, PLLC
420 LEXINGTON AVENUE, SUITE 850
NEW YORK, NY 10170
9564 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

C/O DEBORAH A. NILSON, PLLC
420 LEXINGTON AVENUE, SUITE 850
NEW YORK, NY 10170

JEAN-CLAUDE BIGUINE USA
61 EAST 45TH STREET
NEW YORK, NY 10017

FEI Number: 26-4350891 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: BIGUINE, JEAN-CLAUDE
Address: 10 RUE MARBEUF
City-St-Zip: 75008 PARIS, FRANCE, OC

Title: VP

Name: DE MAULMONT, HERVE'
Address: C/O JC BIGUINE,61 E. 45TH ST.
City-St-Zip: NEW YORK, NY 10017

Title: ST

Name: DONNE, THIERRY
Address: 10 RUE MARBEUF

City-St-Zip: 75008 PARIS, FRANCE, OC

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: HERVE DE MAULMONT VP 04/23/2010