

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033588

FILED
Apr 19, 2010
Secretary of State

Entity Name: HEALTH CARE SALON INC

Current Principal Place of Business:

105 W. GEORGIE STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

105 W. GEORGIE STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-4674530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA INC
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, DEBRA
Address: 105 W. GEORGIE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: BRAD CONGLETON

RA

04/19/2010

Electronic Signature of Signing Officer or Director

Date