

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058538

Entity Name: ENCORE ! SALON, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
STE. 504
FORT LAUDERALE, FL 33301 US

New Principal Place of Business:

3535 GALT OCEAN DR.
FORT LAUDERALE, FL 33308 US

Current Mailing Address:

333 LAS OLAS WAY
STE. 504
FORT LAUDERALE, FL 33301 US

New Mailing Address:

3535 GALT OCEAN DR.
FORT LAUDERALE, FL 33308 US

FEI Number: 27-0543989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GARY R
333 LAS OLAS WAY
STE. 504
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: P
Name: LEWIS, GARY R
Address: 333 LAS OLAS WAY, STE. 504
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TREA
Name: LEWIS, GARY R
Address: 333 LAS OLAS WAY, STE. 504
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC
Name: LEWIS, GARY R
Address: 333 LAS OLAS WAY, STE. 504
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: LEWIS, GARY R
Address: 333 LAS OLAS WAY, STE. 504
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GARY R. LEWIS

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date