2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078761

Entity Name: MND SALONS, INC.

FILED Feb 17, 2010 Secretary of State

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

13940 NORTH US HIGHWAY 441 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

13940 NORTH US HIGHWAY 441 LADY LAKE, FL 32159

FEI Number: 27-0972508 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:

THOMAS, JOSEPH S 1950 LAUREL MANOR DRIVE STE 140 THE VILLAGES, FL 32162 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: DVT

Name: MENEFEE, MAX
Address: 39824 FRENCH ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: DPS

 Name:
 COMPTON, DAVE

 Address:
 39824 FRENCH ROAD

 City-St-Zip:
 LADY LAKE, FL 32159

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: DAVE D. COMPTON PRES 02/17/2010