2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089236

Entity Name: BLEND SALON INC.

FILED Jul 25, 2010 Secretary of State

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

15241 N. DALE MABRY HWY., UNIT 6 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

9908 DAVIS RD 514 CRYSTAL GROVE BLVD TAMPA, FL 33637 LUTZ, FL 33548

FEI Number: 21-1217823 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:

WILLIAMSON, ALAN 4210 W. ROLAND ST. TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title:

Name: GUILLEN, VALERIE
Address: 514 CYRSTAL GROVE RD.
City-St-Zip: LUTZ, FL 33548

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: VALERIE GUILLEN P 07/25/2010