

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016590

Entity Name: HAWTHORN SALON, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1011 PARK STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1011 PARK STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 32-0303607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGE, GEORGE E ESQ.
136 EAST BAY STREET
SUITE 301
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PD
Name: STRACKE, JAMES D
Address: 2908 COLLIER AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VPST
Name: LASKOWITZ, LEA T
Address: 2544 EARNEST STREET
City-St-Zip: JACKSONVILLE, FL 32202 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: JAMES STRACKE

MR

01/09/2011

Electronic Signature of Signing Officer or Director

Date