2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035021

Entity Name: SALON SOLUTIONS OF LAKE CITY INC.

FILED Apr 20, 2011 Secretary of State

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

154 N. MARION STREET
LAKE CITY, FL 32055 US

154 N. MARION STREET
LAKE CITY, FL 32055 UN

Current Mailing Address: New Mailing Address:

154 N. MARION STREET
LAKE CITY, FL 32055 US

154 N. MARION STREET
LAKE CITY, FL 32055 UN

FEI Number: 27-2408033 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:

EAGLE, MARSHA L

1042 SW JAGUAR DRIVE
LAKE CITY, FL 32025 US

EAGLE, MARSHA L

1042 SW JAGUAR DRIVE
LAKE CITY, FL 32055 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: MARSHA L EAGLE 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HENDERSON, ASHLEY M Address: 970 SE CR 245 City-St-Zip: LAKE CITY, FL 32025 UN

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: ASHLEY M HENDERSON P 04/20/2011