

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090664

Entity Name: THE VILLAGE SALON, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

2933 CORINTHIAN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2933 CORINTHIAN AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3285004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JANICE N
2933 CORINTHIAN AVENUE
JACKSONVILLE, FL 32210 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: D () Delete
Name: THOMPSON, JANICE N
Address: 9229 SANDLER ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: D () Delete
Name: THOMPSON, CARL L
Address: 9229 SANDLER ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: D () Delete
Name: LUNSFORD, NORMA L
Address: 1515 RIVERS ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE N. THOMPSON

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date