2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000037619 1. Entity Name 02-08-2008 90027 015 ***150.00 PHD SALON, INC. Principal Place of Business Mailing Address **ANDRA** 130 BATES AVE SW STE 110 130 BATES AVE SW STE 110 WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3394917 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IRWIN, BARBARA A. Street Address (P.O. Box Number is Not Acceptable) 130 BATES AVE SW STE 110 WINTER HAVEN, FL 33880 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ð ☐ Delete TITLE ☐ Change NAME TIBBS, BONNIE NAME Road STREET ADDRESS 385 MAGENTA LOOP STREET ADDRESS 3851 Young CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-7/P _ 33ક9 ઇ IM F ☐ Delete TITLE ☐ Change Addition IRWIN, BARBARA A NAME 135 LAKE REGION CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition DECK, SANDRA L NAME NAME STREET ADDRESS 2702 AVENUE U NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE --☐ Delete TITLE ☐ Change ☐ Addition HENRY, TAMMY NAME STREET ADDRESS 3401 COVE CT W STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORTIER, KAREN NAME NAME STREET ADDRESS 811 WEST KERON PL STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL. 33884 CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition BLASTIC, FELICIA NAME **406 LAUREL COVE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 for execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OF ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 08, 2008 8:00 am