2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# P96000040016

Entity Name: HEAVEN SENT SALON, INC.

Current Principal Place of Business:

1300 DUNMIRE ST
STE A
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

1300 DUNMIRE ST
STE A
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3378729 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GULSBY, SCOTT
5732 SANDSTONE DR
PACE, FL 32571 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: VP
Name: GULSBY, SCOTT
Address: 5732 SANDSTONE DR
City-St-Zip: PACE, FL 32571

Title: P
Name: GULSBY, PAM K
Address: 5732 SANDSTONE DR
City-St-Zip: PACE, FL 32571

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: SCOTT GULSBY VP 04/28/2010

Electronic Signature of Signing Officer or Director Date