

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070184

Entity Name: SALON KEY WEST, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3201 FLAGLER AVE.
503
KEY WEST, FL 33040 US

New Principal Place of Business:

814 WINDSOR LANE
KEY WEST, FL 33040 US

Current Mailing Address:

710 WINDSOR LANE
KEY WEST, FL 33040

New Mailing Address:

814 WINDSOR LANE
KEY WEST, FL 33040

FEI Number: 65-0691196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVE
STE. 506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CHARVET, PONY PSTD
814 WINDSOR LANE
KEY WEST, FL 33040 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: PONY CHARVET

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHARVET, PONY
Address: 710 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHARVET, PONY
Address: 814 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

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: PONY CHARVET

PSTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date