2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P97000014656 1. Entity Name MARK WEBER SALON, INC. Principal Place of Business Mailing Address 2409 S. HAROLD AVE TAMPA FL 33629 3302 W. CYPRESS. TAMPA FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3427019 Not Applicable Zip Country Z:p 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 Name WEBER, MARK 2409 S. HAROLD AVE. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** City Zip Code 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 re-SIGNATURE remed came of registered agent and the Templication (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete THE Change Addition NAME WEBER, MARK NAME STREET ADDRESS 2409 S. HAROLD AVE. STREET ADDRESS 04/16/08-80056-007 150.00 CITY-ST-ZIP **TAMPA FL 33629** CITY-ST- 2IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-S1-7IP HTLE De:ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TITLE TITLE ☐ De ete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP ☐ Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-2IP CITY-SI-ZIP THILE Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an absolute of the corporation of the receiver of trustee empowered.