

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036182

FILED
Mar 01, 2009
Secretary of State

Entity Name: THREE'S COMPANY SALON INCORPORATED

Current Principal Place of Business:

1154 N 12TH AVE
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1154 N 12TH AVE
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3441313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, GARY E
115 NORTH SPRINGS STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MCLAUGHLIN, GARY E
117 NORTH SPRINGS STREET
PENSACOLA, FL 32502 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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAUGHLIN, GARY E
Address: 115 NORTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32501

Title: S () Delete
Name: MCLAUGHLIN, DONNA J
Address: 115 NORTH SPRINGS STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLAUGHLIN, GARY E
Address: 117 NORTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S (X) Change () Addition
Name: MCLAUGHLIN, DONNA J
Address: 117 NORTH SPRINGS STREET
City-St-Zip: PENSACOLA, FL 32502

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: GARY E MCLAUGHLIN

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date