

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087561

Entity Name: SALON BEBE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1220 S DALE MABRY
TAMPA, FL 33609

New Principal Place of Business:

4003 W TACON ST
TAMPA, FL 33629

Current Mailing Address:

4003 W TACON ST
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3467957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ROSELLA R
4016 HENDERSON BLVD
TAMPA, FL 33629 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: D () Delete
Name: ESPOSITO, BRIDGET L
Address: 4003 W TACON ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIDGET L. ESPOSITO

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date