

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024408

Entity Name: ATHENA SALON INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

3514 A MAHAN DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

1350 E TENNESSEE ST
SUITE E2
TALLAHASSEE, FL 32308

Current Mailing Address:

3514 A MAHAN DR.
TALLAHASSEE, FL 32308

New Mailing Address:

1350 E TENNESSEE ST
SUITE E2
TALLAHASSEE, FL 32308

FEI Number: 59-3506964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLING, MARY
1176 OLD FORT DR
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROLLING, MARY
Address: 1176 OLD FORT DR
City-St-Zip: TALLAHASSEE, FL 32301

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: MARY ROLLING

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date