

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067691

FILED
Apr 26, 2011
Secretary of State

Entity Name: SALON - SALON OF OKALOOSA COUNTY, INC.

Current Principal Place of Business:

SALON SALON
808 HWY 98 E
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

SALON SALON
808 HWY 98 E
DESTIN, FL 32541

New Mailing Address:

SALON SALON
167 DRIFTWOOD RD
MIRAMAR BEACH, FL 32550

FEI Number: 59-3527134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRULJAC-SMITH, ANTONIA M
808 HWY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KRULJAC-SMITH, ANTONIA M
167 DRIFTWOOD RD
MIRAMAR BEACH, FL 32550 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: ANTONIA M KRULJAC-SMITH

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRULJAC-SMITH, ANTONIA M
Address: 167 DRIFTWOOD RD.
City-St-Zip: DESTIN, FL 32550 US

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: ANTONIA M KRULJAC-SMITH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date