2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086293

Entity Name: SALON 2100, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8011 MERRILL ROAD #17 JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

8011 MERRILL ROAD #17 JACKSONVILLE, FL 32277

FEI Number: 59-3538980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENWICK, STACIE

6662 BEATRIX DRIVE

JACKSONVILLE, FL 32226 US

KIGHT, JUDY

8011-17 MERRILL ROAD

JACKSONVILLE, FL 32211 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: JUDY KIGHT 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIGHT, JUDY

Address: 8011-17 MERRILL ROAD City-St-Zip: JACKSONVILLE, FL 32211

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: JUDY KIGHT PRES 03/28/2011