

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004125

Entity Name: CORI SALONS, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

12207 1/7 N 56TH ST
TAMPA, FL 33617

New Principal Place of Business:

12202 1/7 N 56TH ST
TAMPA, FL 33617

Current Mailing Address:

4529 MARCHMONT BLVD
LAND O LAKES, FL 34638

New Mailing Address:

3269 GULF WINDS CIRCLE
HERNANDO BEACH, FL 34607

FEI Number: 59-3554037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUMBER, DIANA
12207 1/7 N 56TH ST
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MCCUMBER, DIANA
12202 1/7 N 56TH ST
TAMPA, FL 33617 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: DIANA MCCUMBER

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCUMBER, DIANA
Address: 413 BERWICK AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VD () Delete
Name: MCCUMBER, GARY
Address: 413 BERWICK AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: STD () Delete
Name: SANTANA, LAURIE
Address: 4529 MARCHMOND BLVD
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: SANTANA, LAURIE
Address: 3269 GULF WINDS CIRCLE
City-St-Zip: HERNANDO BEACH, FL 34607

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: LAURIE SANTANA

STD

05/07/2008

Electronic Signature of Signing Officer or Director

Date