

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029925

Entity Name: SALON ST. MARTIN, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3030 N. FEDERAL HIGHWAY, SUITE G
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3030 N. FEDERAL HIGHWAY,
SUITE G
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3030 N. FEDERAL HIGHWAY, SUITE G
FT. LAUDERDALE, FL 33306

New Mailing Address:

3030 N. FEDERAL HIGHWAY,
SUITE G
FT. LAUDERDALE, FL 33306

FEI Number: 65-0907724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRER, JEFF
3038 N. FEDERAL HIGHWAY, SUITE G
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MEHRER, JEFF
3038 N. FEDERAL HIGHWAY,
SUITE G
FT. LAUDERDALE, FL 33306 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHRER, JEFF E
Address: 300 S. W. 8 TH ST. #19
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ST. MARTIN, ANTHONY J
Address: 3038 N FED HYW #G
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF MEHRER

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date