

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107231

Entity Name: SALON 441, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

19585 K STATE RD 7
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19585 K STATE RD 7
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0967914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENON, RUDOLPH C
5349 STONY BROOK DR
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENON, RUDOLPH
Address: 5349 STONY BROOK DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: SCHWARTZ, STEPHEN
Address: 7690 LAGO DEL MAR DR UNIT 403
City-St-Zip: BOCA RATON, FL 33433

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: RUDOLPH GRENON

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date