

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107231

FILED
Feb 09, 2010
Secretary of State

Entity Name: SALON 441, INC.

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
Name: GRENON, RUDOLPH
Address: 5349 STONY BROOK DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V
Name: SCHWARTZ, STEPHEN
Address: 10856 ROYAL CARIBBEAN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: RUDOLPH GRENON

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date