

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107231

Entity Name: SALON 441, INC.

FILED
Mar 08, 2011
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:

5349 STONY BROOK DRIVE
C/O RUDY GRENON
BOYNTON BEACH, FL 33437 US

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

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

03/08/2011

Electronic Signature of Signing Officer or Director

Date