

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03917

Entity Name: SALON FORTY-FOUR, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

277 US HWY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

277 US HWY ONE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0217384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILHOWER, TERRY LEE
277 US HWY ONE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MUSTAPICK, KIM ANN
277 US HWY ONE
TEQUESTA, FL 33469 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: KIM ANN MUSTAPICK

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PHILHOWER, TERRY LEE,
Address: 9227 SE MAST TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VSD () Delete
Name: PHILHOWER, KIM ANN,
Address: 9227 SE MAST TERRACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MUSTAPICK, KIM ANN,
Address: 9227 SE MAST TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VSD (X) Change () Addition
Name: MUSTAPICK, KIM ANN,
Address: 9227 SE MAST TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: KIM ANN MUSTAPICK

PTD

03/31/2009

Electronic Signature of Signing Officer or Director

Date