

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03917

Entity Name: SALON FORTY-FOUR, INC.

FILED
Feb 25, 2010
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:

MUSTAPICK, KIM ANN
277 US HWY ONE
TEQUESTA, FL 33469 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: PTD
Name: MUSTAPICK, KIM ANN
Address: 18905 SE SOUTHGATE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VSD
Name: MUSTAPICK, KIM ANN
Address: 18905 SE SOUTHGATE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: KIM ANN MUSTAPICK

PTD

02/25/2010

Electronic Signature of Signing Officer or Director

Date