2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14003

FILED Feb 21, 2010 Secretary of State

Entity Name: LINDA HANLEY & COMPANY SALON, INC.

Current Principal Place of Business: New Principal Place of Business:

2521 W MOODY BLVD FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

17 SOUTH SUGAR MILL LANE FLAGLER BEACH, FL 32136

FEI Number: 59-3042588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CINO, CHARLES J. 555 W GRANADA BLVD SUITE E-12 ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: HANLEY, LINDA

Address: 17 SOUTH SUGAR MILL LANE City-St-Zip: FLAGLER BEACH, FL 32136

Title:

Name: HANLEY, TERRENCE L.
Address: 17 SOUTH SUGAR MILL LANE
City-St-Zip: FLAGLER BEACH, FL 32136

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: LINDA HANLEY D 02/21/2010