

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14003

FILED
Feb 14, 2011
Secretary of State

Entity Name: LINDA HANLEY & COMPANY SALON, INC.

Current Principal Place of Business:

2521 W MOODY BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

17 SOUTH SUGAR MILL LANE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3042588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINO, CHARLES J.
555 W GRANADA BLVD
SUITE E-12
ORMOND BEACH, FL 32174 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: D
Name: HANLEY, LINDA
Address: 17 SOUTH SUGAR MILL LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: HANLEY, TERENCE 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

_____ Electronic Signature of Signing Officer or Director

OWNE

02/14/2011

_____ Date