2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # V55298 03-25-2008 90012 035 ***150.00 JEANNE MARIE'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 1302 NORTH FEDERAL HIGHWAY 1302 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Piace of Susiness - No P.C. Bor # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEr Number Applied For 65-0354781 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTONE, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1302 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. susan Kay Martoni March-10-08 Superture, apad or restrod trains of regis fod spent and the Tumpleacin. (NOTE: Registried Agore equipture required when reint theirgs FILE NOWI!!-FEE (S.\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST C Descte TITLE ☐ Change Addition MEM: MARTONE, SUSAN NAME STREET ADDRESS 1302 NORTH FEDERAL HWY. STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ De-ele TITLE ☐ Change □ Addition HALE MARTONE, SUSAN PLANE STREET ADDRESS 1302 NORTH FEDERAL HWY. STREET ADDRESS C/TY-ST-2/2 POMPANO BEACH FL CITY - ST-ZIP ☐ Darete TITLE ITHE ☐ Change Addition (IALA) HJAE STREET ADDRESS STREET ADDRESS C/TY+ST+218 CITY-ST-ZIP MILE ☐ De ete TOTAL F Change ☐ Addition NAME re-sage STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIY-ST-ZP IIILE De de TITLE Chappe Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WE Delete THEF ☐ Change ☐ Addition NAM: HUME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY - ST- ZIF 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SUSAN MARTONE 4-8.08