2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477507

Entity Name: SALON PLATINUM, INC.

Current Principal Place of Business:

2142 GULF GATE DRIVE SARASOTA, FL 34231

Current Mailing Address:

6624 GATEWAY AVENUE SARASOTA, FL 34231

FEI Number: 59-1596745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, KURT F. 6624 GATEWAY AVENUE SARASOTA, FL 34231 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

FILED Jan 10, 2014

Secretary of State

CC3796537376

Officer/Director Detail:

Title P Title VP

NamePREFONTAINE, RUTH ANamePREFONTAINE, DAVID WAddress6624 GATEWAY AVENUEAddress2142 GULF GATE DRIVECity-State-Zip:SARASOTA FL 34231City-State-Zip:SARASOTA FL 34231

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: RUTH A. PREFONTAINE

PRESIDENT

01/10/2014