

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000028607

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE PARLOR, SALON & DAY SPA, INC.

Current Principal Place of Business:

4605 NORTH COOPER RD.
PLANT CITY, FL 33565

New Principal Place of Business:

1305 NORTH WHEELER STREET.
PLANT CITY, FL 33566

Current Mailing Address:

4605 NORTH COOPER RD.
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 65-1010945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWEESE, MARSHA
4605 NORTH COOPER RD.
PLANT CITY, FL 33565 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEWEESE, MARSHA
Address: 4605 NORTH COOPER RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHA DEWEESE

D

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date