

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046806

FILED
Jul 10, 2007
Secretary of State

Entity Name: SHARMAINE'S SALON & DAY SPA, INC.

Current Principal Place of Business:

483 MANDALAY AVENUE
CLEARWATER, FL 33460

New Principal Place of Business:

Current Mailing Address:

483 MANDALAY AVENUE
CLEARWATER, FL 33460

New Mailing Address:

FEI Number: 57-1182593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDENS, LORI
483 MANDALAY AVE #206
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

FUDENS, LORI
483 MANDALAY AVE #206
CLEARWATER, FL 33767 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: LORI FUDENS

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORGIO, SHARMAINE
Address: 1906 DUNLOE CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: FUDENS, LORI
Address: 755 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHARMAINE GIORGIO

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date