2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150978

Entity Name: THE SECRET GARDEN SALON AND DAY SPA, INC.

FILED Aug 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 GRAHAM AVE 113 EAST 1ST STREET OVIEDO, FL 32765 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

51 GRAHAM AVE P.O. BOX 1206 OVIEDO, FL 32765 P.O. BOX 1206 GENEVA, FL 32732

FEI Number: 20-0196759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARTIN, LINDA F
51 GRAHAM AVE
OVIEDO, FL 32765 US

PARTIN, LINDA F
113 EAST 1ST STREET
SANFORD, FL 32771 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: 08/18/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PARTIN, LINDA F
 Name:
 PARTIN, LINDA F

 Address:
 PO BOX 620754
 Address:
 PO BOX 1206

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 GENEVA, FL 32732

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: LINDA F. PARTIN PD 08/18/2008