

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055050

Entity Name: BELLE VIE SALON, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

15931 N. FLORIDA AVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

15931 N. FLORIDA AVE
LUTZ, FL 33549

New Mailing Address:

22260 WEEKS BLVD
LAND O LAKES, FL 34639

FEI Number: 20-2669711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYSONG, KATRINA D
3208 HANGING VINE COURT
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

WYSONG, KATRINA D
22260 WEEKS BLVD
LAND O' LAKES, FL 34639 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: KATRINA D WYSONG

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYSONG, KATRINA D
Address: 3208 HANGING VINE COURT
City-St-Zip: LAND O' LAKES, FL 34639

Title: T () Delete
Name: WYSONG, COREY L
Address: 3208 HANGING VINE COURT
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYSONG, KATRINA D
Address: 22260 WEEKS BLVD
City-St-Zip: LAND O' LAKES, FL 34639

Title: T (X) Change () Addition
Name: WYSONG, COREY L
Address: 22260 WEEKS BLVD
City-St-Zip: LAND O'LAKES, FL 34639

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: COREY L WYSONG

MR

04/15/2009

Electronic Signature of Signing Officer or Director

Date