

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145223

FILED
Mar 24, 2009
Secretary of State

Entity Name: EDEN SALON & SPA OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 7
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

8317 FRONT BEACH ROAD
SUITE 7
PANAMA CITY BEACH, FL 32407

New Mailing Address:

8317 FRONT BEACH ROAD
UNIT 8A
PANAMA CITY BEACH, FL 32407

FEI Number: 56-2540147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOULAY, DANI
8317 FRONT BEACH ROAD
SUITE 7
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

AZOULAY, DANI
8317 FRONT BEACH ROAD
UNIT 8A
PANAMA CITY BEACH, FL 32407 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZOULAY, DANI
Address: 8317 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP () Delete
Name: AZOULAY, SILVIA
Address: 8317 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AZOULAY, DANI
Address: 8317 FRONT BEACH ROAD UNIT 8A
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP (X) Change () Addition
Name: AZOULAY, SILVIA
Address: 8317 FRONT BEACH ROAD UNIT 8A
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DANI AZOULAY

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date