

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157916

FILED
Jul 13, 2007
Secretary of State

Entity Name: EVERYTHING 4 SALON & SPA, INC.

Current Principal Place of Business:

9106 SABLE RIDGE CT
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

1562 WELLS ROAD
SUITE 12
ORANGE PARK, FL 32073 US

Current Mailing Address:

9106 SABLE RIDGE CT
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 20-3899352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, JUDY J
9106 SABLE RIDGE CT
JACKSONVILLE, FL 32244 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIRADO, JUDY J
Address: 9106 SABLE RIDGE CT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP () Delete
Name: OWENS, GWENDOLYN
Address: 7881 WHITFIELD
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: S () Delete
Name: TIRADO, WALTER
Address: 9106 SABLE RIDGE CT
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUDY JENELL TIRADO

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

_____ Date