

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141930

Entity Name: NAPLES PARK BEAUTY SALON, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10265 TAMIAMI TRAIL UNIT 9  
NAPLES, FL 34108

## New Principal Place of Business:

881 103RD AVE N  
STE 3  
NAPLES, FL 34108

## Current Mailing Address:

10265 TAMIAMI TRAIL UNIT 9  
NAPLES, FL 34108

## New Mailing Address:

881 103RD AVE N  
STE 3  
NAPLES, FL 34108

FEI Number: 20-5933088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

MARIETTA, CAROL A  
11774 FOREST MERE DR  
BONITA SPRINGS, FL 34135 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: CAROL A. MARIETTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARIETTA, CAROL  
Address: 11704 FOREST MERE DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: MARIETTA, JENNIFER  
Address: 11704 FOREST MERE DR  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARIETTA, CAROL A  
Address: 11774 FOREST MERE DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: MARIETTA, JENNIFER R  
Address: 11774 FOREST MERE DR  
City-St-Zip: BONITA SPRINGS, FL 34135

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: CAROL A. MARIETTA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date