

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013237

Entity Name: EDEN SALON INC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1345 W. GRANADA BLVD,
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 214763
SOUTH DAYTONA, FL 32121

New Mailing Address:

FEI Number: 20-8311159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, ELIA
812 GEORGE HECKER DR
SOUTH DAYTONA, FL 32119 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: NADER, ELIA
Address: 812 GEORGE HECKER DR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: V () Delete
Name: NADER, DEBORAH
Address: 812 GEORGE HECKER DR
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIA NADER

P

01/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date