2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P02000131675

Entity Name: THE AEGEAN SALON & SPA, INC.

Current Principal Place of Business:

3472 LITHIA PINECREST ROAD
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3472 LITHIA PINECREST ROAD
VALRICO, FL 33596

New Mailing Address:

FEI Number: 43-2002617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ADAMS, JANICE L PRES
115 CALLISTA AVE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

ADAMS, JANICE L PRES
1115 CALLISTA AVE
VALRICO, FL 33596 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: JANICE L. ADAMS 02/17/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADAMS, JANICE L
Address: 1115 CALLISTA AVE
City-St-Zip: VALRICO, FL 33596

Title: OFFI
Name: ADAMS, JESSICA L
Address: 2543 SIERRA AVE
City-St-Zip: VALRICO, FL 33596

I hereby 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 all other like empowered.

SIGNATURE: JESSICA L. ADAMS OFFI 02/17/2010
Electronic Signature of Signing Officer or Director Date