

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41303

FILED
Jan 19, 2009
Secretary of State

Entity Name: NUOVO SALON & SPA, INC.

Current Principal Place of Business:

4952 S TAMIAMI TR
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4952 S TAMIAMI TR
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2737928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, TERENCE
2387 PALM TERRACE
SARASOTA, FL 34231 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: DP () Delete
Name: MCKEE, TERENCE J.,
Address: 2387 PALM TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: DV () Delete
Name: AMATO, JAMES
Address: 3249 GLENNA LANE
City-St-Zip: SARASOTA, FL 34239

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: TERRENCE MCKEE

DP

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date