

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91826

Entity Name: SENSATIONS SALON, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

12811 KENWOOD LANE
SUITE 109
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12811 KENWOOD LANE
SUITE 109
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0007410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAYBERRY, DENNIS
12811 KENWOOD LANE
SUITE 109
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SPRAYBERRY, DENNIS W P
12811 KENWOOD LANE
SUITE 109
FORT MYERS, FL 33907 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: DENNIS SPRAYBERRY

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPRAYBERRY, DENNIS
Address: 1863 JACINTO AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: SPRAYBERRY, CHERYL
Address: 1863 JACINTO AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPRAYBERRY, DENNIS W P
Address: 1863 JACINTO AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP (X) Change () Addition
Name: SPRAYBERRY, CHERYL A VP
Address: 1863 JACINTO AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: DENNIS SPRAYBERRY

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date