

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14013

FILED
Apr 18, 2009
Secretary of State

Entity Name: FELICIA SALON, INC.

Current Principal Place of Business:

5233 33RD ST. E & SR 70
MANATEE TOWNE CENTRE
BRADENTON, FL 34203 US

New Principal Place of Business:

5233 33RD STREET EAST
BRADENTON, FL 34203 US

Current Mailing Address:

5233 33RD ST. E & SR 70
MANATEE TOWNE CENTRE
BRADENTON, FL 34203 US

New Mailing Address:

7068 TREYMORE CT
SARASOTA, FL 34243 US

FEI Number: 65-0157355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VU, FELICIA
5233 33RD ST E & SR 70
MANATEE TOWNE CENTRE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

VU, FELICIA
7068 TREYMORE CT
SARASOTA, FL 34243 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: FELICIA VU

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VU, FELICIA
Address: 7068 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

Title: DST () Delete
Name: VU, VICTOR
Address: 7068 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

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: FELICIA VU

D P

04/18/2009

Electronic Signature of Signing Officer or Director

Date