

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042027

Entity Name: PERFECTIONS SALON, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

3150 TAMPA RD #9
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3150 TAMPA RD #9
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3640459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBASCO, CHRISTINA
3150 TAMPA RD #9
OLDSMAR, FL 34677 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONSECA, MARIA
Address: 2954 SHANNON CR
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: TAMBASCO, CHRISTINA
Address: 210 WATER VIEW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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 for the exemption stated in Section 119.07(3)(i), 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: CHRISTINA TAMBASCO

V

07/13/2005

Electronic Signature of Signing Officer or Director

Date