

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100816

FILED
Jan 06, 2007
Secretary of State

Entity Name: GIANNA CHRISTINE SALON SPA, AND WELLNESS CENTER AT CITY PLACE, INC.

Current Principal Place of Business:

701 S. ROSEMARY AVENUE
STE. 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

6533 ROCK CREEK DR.
LAKE WORTH, FL 33467

New Mailing Address:

701 S. ROSEMARY AVE
STE 200
WEST PALM BEACH, FL 33401

FEI Number: 65-1057252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES
6766 WINDPOINT WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FOLK, HENRY L
701 S ROSEMARY AVE
STE 200
WEST PALM BEACH, FL 33401 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: HENRY L FOLK

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOLK, Nanci
Address: 6533 ROCK CREEK DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLK, HENRY L
Address: 701 S ROSEMARY AVE, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPST () Change (X) Addition
Name: DANIEL, GREGORY
Address: 2654 EDGEWATER DR
City-St-Zip: WESTIN, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY L FOLK

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date