

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111127

Entity Name: SHALA SALON & DAY SPA. INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7726 W SAND LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7164 HORIZON CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

7726 W SAND LAKE RD
ORLANDO, FL 32819

FEI Number: 59-3685008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARSHID, SAEED
7164 HORIZON CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FARSHID, SAEED
7726 W SAND LAKE RD
ORLANDO, FL 32819 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: SAEED FARSHID

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FARSHID, SAEED
Address: 7164 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete
Name: FARSHID, SHAHLA
Address: 7164 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: FARSHID, MARYAM
Address: 7164 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FARSHID, SAEED
Address: 7726 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: FARSHID, SHAHLA
Address: 7726 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: FARSHID, MARYAM
Address: 7726 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

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: SAEED FARSHID

PTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date