

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022748

FILED
Feb 12, 2009
Secretary of State

Entity Name: SALON PANACHE' AND DAY SPA, INC.

Current Principal Place of Business:

10254 N PALAFOX ST
PENSACOLA, FL 32534

New Principal Place of Business:

11621 WAKEFIELD DR
PENSACOLA, FL 32514

Current Mailing Address:

10254 N PALAFOX ST
PENSACOLA, FL 32534

New Mailing Address:

11621 WAKEFIELD DR
PENSACOLA, FL 32514

FEI Number: 48-1256337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RENE M
11621 WAKEFIELD DR
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, RENE M
Address: 11621 WAKEFIELD DR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE M THOMAS

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02/12/2009

Electronic Signature of Signing Officer or Director

Date