

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031800

FILED
Apr 14, 2009
Secretary of State

Entity Name: PERSONAL IMAGE SPA INCORPORATED

Current Principal Place of Business:

SUITE 116 PLAZA WALK
2500 TAMiami TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

SUITE 116 PLAZA WALK
2500 TAMiami TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 04-3626716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MARGARET PRES
1333 OSPREY AVENUE
NAPLES, FL 34102 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: PRES () Delete
Name: PALMER, MARGARET
Address: 1333 OSPREY AVENUE
City-St-Zip: NAPLES, FL 34102

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: MARGARET PALMER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date