2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2008 8:00 am DGCUMENT # P02000041541 **Secretary of State** 1. Entity Name 03-28-2008 90024 016 ***150.00 APREE SALON & DAY SPA, INC. Principal Place of Business Mailing Address 3138 SW MARTIN DOWNS BLVD PALM CITY FL 34990 P.O.BOX 1845 PALM CITY FL 34991-1845 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3614298 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTEL, BEVERLY J Street Address (P.O. Box Number is Not Acceptable) 2225 SW CREEKSIDE DR PALM CITY FL 34990 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed sense of registered agent and little I amplicable. (NOTE Registered Agent streptum required when rejuntating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ■ Addition NAM5 BARTEL, BEVERLY J NAME 3138 SW MARTIN DOWNS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP Derete TITLE TITI F Change Change Addition RALSTON, GILBERT R 1 NAME NAME STREET ADDRESS 3138 SW MARTIN DOWNS BLVD STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY - ST - ZIP ☐ De:ete TITLE SCHEID Addition SHIED, CINDY STREET ADDRESS 1568 SE TIFFANY CL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT SAINT LUCIE FL 34952 TITLE ☐ Deⁱete Change TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defele Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath that I arm 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

SIGNATURE

Beverly Soute V: 1005
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/1408

FILED

9146 Phone #