

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000057349

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Entity Name:** PASSION SALON & SPA, INC.

**Current Principal Place of Business:**

9-D PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137

**New Principal Place of Business:**

9-E PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137

**Current Mailing Address:**

9-D PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137

**New Mailing Address:**

9-E PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137

**FEI Number:** 47-0876951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARBOSA, MARIA PINTO  
9-D PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

TRAN, ANGELA  
9-E PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137 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:** ANGELA TRAN

01/22/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** MISS  
**Name:** TRAN, ANGELA  
**Address:** 9-E PALM HARBOR VILLAGE WAY  
**City-St-Zip:** PALM COAST, FL 32137

I hereby 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 all other like empowered.

**SIGNATURE:** ANGELA TRAN

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date