

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074401

FILED
Jan 17, 2009
Secretary of State

Entity Name: TIERRA VERDE SALON & SPA, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY STE 210
TIERRA VERDE, FL 33715

New Principal Place of Business:

1110 PINELLAS BAYWAY
210-212
TIERRA VERDE, FL 33715

Current Mailing Address:

7313 SECOND AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 03-0470165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUNSON, JOHN M ESQ.
1474 JORDAN HILLS CT
CLEARWATER, FL 33756 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: FORBES, DEBORAH A
Address: 1110 PINELLAS BAYWAY STE 210
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: FORBES, DEBORAH A
Address: 1110 PINELLAS BAYWAY STE 210
City-St-Zip: TIERRA VERDE, FL 33715

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: DEBORAH FORBES

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date