

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119603

FILED
Feb 25, 2009
Secretary of State

Entity Name: MARINA'S HAIR & SPA SALON, INC.

Current Principal Place of Business:

730 SAN LAKE RD
164
ORLANDO, FL 32809 US

New Principal Place of Business:

730 SAND LAKE RD
164
ORLANDO, FL 32809 US

Current Mailing Address:

4413 WINDERWOOD CIRCLE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 02-0652269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNOWSKI, MARINA
4413 WINDERWOOD CIRCLE
ORLANDO, FL 32835 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: P () Delete
Name: TARNOWSKI, MARINA
Address: 4413 WINDERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: MARINA TARNOWSKI

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02/25/2009

Electronic Signature of Signing Officer or Director

Date