

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022409

Entity Name: BELLA AMICI SALON, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

744 GROVE PARK BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

3548 WATERFORD OAKS DR
ORANGE PARK, FL 32065

Current Mailing Address:

744 GROVE PARK BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

3548 WATERFORD OAKS DR
ORANGE PARK, FL 32065

FEI Number: 47-0911662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLGATTER, CURTIS S
200 E FORSYTH ST
JACKSONVILLE, FL 32202 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: BOEHNKE, JENIFER
Address: 744 GROVE PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BOEHNKE, PHILLIP D
Address: 744 GROVE PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: NICHOLS, STUART T
Address: 7225 TAHITI RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOEHNKE, JENIFER
Address: 3548 WATERFORD OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Change () Addition
Name: BOEHNKE, PHILLIP D
Address: 3548 WATERFORD OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENIFER BOEHNKE

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date