

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024412

FILED
Jun 24, 2009
Secretary of State

Entity Name: RELAXATION IN XSALONCE, INC.

Current Principal Place of Business:

1540 E HORATIO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

128 LAKE AVE
MAITLAND, FL 32751

Current Mailing Address:

265 VIA RUSSO LN.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 55-0820704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, KIM COFFIN
1540 E HORATIO AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MONTGOMERY, KIM COFFIN
265 VIA RUSSO LANE
LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

06/24/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTGOMERY, KIM COFFIN
Address: 265 VIA RUSSO LN
City-St-Zip: LAKE MARY, FL 32746

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: KIM C. MONTGOMERY

Electronic Signature of Signing Officer or Director

PRES

06/24/2009

Date