2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046806

Entity Name: SHARMAINE'S SALON & DAY SPA, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

483 MANDALAY AVENUE CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

483 MANDALAY AVENUE
CLEARWATER, FL 33767
483 MANDALAY AVENUE
206
CLEARWATER, FL 33767

FEI Number: 57-1182593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUDENS, LORI 483 MANDALAY AVE #206 CLEARWATER, FL 33767 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GIORGIO, SHARMAINE Address: 1906 DUNLOE CIRCLE City-St-Zip: DUNEDIN, FL 34698

Title:

 Name:
 FUDENS, LORI

 Address:
 755 SNUG ISLAND

 City-St-Zip:
 CLEARWATER, FL 33767

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: SHARMAINE GIORGIO PRES 02/23/2011