

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096352

FILED
Sep 27, 2007
Secretary of State

Entity Name: ASPEN BEAUTY & TANNING SALON, INC.

Current Principal Place of Business:

970 NORTH CONGRESS AVE
SUITE C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

970 NORTH CONGRESS AVE
SUITE C
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0303042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORKMAN, KATHRYN
970 NORTH CONGRESS AVE
SUITE C
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WORKMAN, KATHRYN
Address: 970 NORTH CONGRESS AVE SUITE C
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROBERTS-DUDE, DENISE
Address: 970 NORTH CONGRESS AVE SUITE C
City-St-Zip: WEST PALM BEACH, FL 33409

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: DENISE ROBERTS DUDE

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09/27/2007

Electronic Signature of Signing Officer or Director

Date