

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150978

FILED
Aug 18, 2008
Secretary of State

Entity Name: THE SECRET GARDEN SALON AND DAY SPA, INC.

Current Principal Place of Business:

51 GRAHAM AVE
OVIEDO, FL 32765

New Principal Place of Business:

113 EAST 1ST STREET
SANFORD, FL 32771

Current Mailing Address:

51 GRAHAM AVE
OVIEDO, FL 32765

New Mailing Address:

P.O. BOX 1206
GENEVA, FL 32732

FEI Number: 20-0196759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTIN, LINDA F
51 GRAHAM AVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PARTIN, LINDA F
113 EAST 1ST STREET
SANFORD, FL 32771 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

08/18/2008

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: PARTIN, LINDA F
Address: PO BOX 620754
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARTIN, LINDA F
Address: PO BOX 1206
City-St-Zip: GENEVA, FL 32732

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: LINDA F. PARTIN

PD

08/18/2008

Electronic Signature of Signing Officer or Director

Date