

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010977

FILED
Apr 27, 2009
Secretary of State

Entity Name: C R LA MANSION SALON • SPA, INC

Current Principal Place of Business:

3627 WEST AZEELE STREET
TAMPA, FL 33629

New Principal Place of Business:

3627 WEST AZEELE STREET
TAMPA, FL 33609

Current Mailing Address:

C R LA MANSION SALON • SPA, INC
3627 WEST AZELLE STREET
TAMPA, FL 33629

New Mailing Address:

C R LA MANSION SALON • SPA, INC
3627 WEST AZELLE STREET
TAMPA, FL 33609

FEI Number: 20-0615157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDARILLA, ROBERT
3627 W AZEELE STREET
TAMPA, FL 33629 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: P/T () Delete
Name: GANDARILLA, ROBERT
Address: 3627 W AZEELE STREET
City-St-Zip: TAMPA, FL 33629

Title: VP/S () Delete
Name: LLANO, CANDIDO J
Address: 5103 RAWLS ROAD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CANDIDO J. LLANO

VP/S

04/27/2009

Electronic Signature of Signing Officer or Director

Date