

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057012

Entity Name: BRANDON SALON & SPA, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

652 BRANDON TOWN CENTER
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

17803 ARBOR CREEK DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 06-1723786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, MATT
203 RONJA LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HOANG, MATT
17803 ARBOR CREEK DR
TAMPA, FL 33647 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: MATT HOANG

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HOANG, MATT
Address: 203 RONJA LANE
City-St-Zip: VALRICO, FL 33594

Title: PD () Delete
Name: HOANG, ANDY
Address: 3720 SW 149TH TERR
City-St-Zip: MIRAMER, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HOANG, ANDY
Address: 17803 ARBOR CREEK DR
City-St-Zip: TAMPA, FL 33647

Title: PD (X) Change () Addition
Name: HOANG, MATT
Address: 17803 ARBOR CREEK DR
City-St-Zip: TAMPA,, FL 33647

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: ANDY HOANG

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date