

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001694

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROOTZ SALON & DAY SPA, INC.

Current Principal Place of Business:

2147 E. SEMORAN BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2147 E. SEMORAN BLVD
APOPKA, FL 32703

New Mailing Address:

2147 E. SEMORAN BLVD.
APOPKA, FL 32703

FEI Number: 84-1669519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, RENEE
617 IRIS ST.
ALTAMONTE SPRINGS, FL 32714 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: RENEE, BENSON
Address: 617 IRIS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP/S () Delete
Name: KAREN, BENCINI
Address: 996 MAPLE CT.
City-St-Zip: APOPKA, FL 32703

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: RENEE BENSON

OWNE

04/28/2008

Electronic Signature of Signing Officer or Director

Date