

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041968

FILED
Jan 23, 2007
Secretary of State

Entity Name: YOUTHFUL ESSENCE SALON & DAY SPA, INC.

Current Principal Place of Business:

400 N INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

400 N INDIAN ROCKS ROAD
SUITE A
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

400 N INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

400 N INDIAN ROCKS ROAD
SUITE A
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 20-2535614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMAL, BARBARA J
11485 OAKHURST RD
12-203
LARGO, FL 33774 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 () Delete
Name: SCHMAL, BARBARA J
Address: 11485 OAKHURST RD 12-203
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHMAL, BARBARA J
Address: 11485 OAKHURST RD 12-203
City-St-Zip: LARGO, FL 33774 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA J SCHMAL

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date