

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085265

Entity Name: EDEN SALON & SPA, INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

24836 STATE RD 54
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

1318 NORWICK DR
LUTZ, FL 33559

New Mailing Address:

FEI Number: 20-2996752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAUGER, DIANE L
26302 TWIN PINES CT
ZEPHRYHILLS, FL 33559 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: PD () Delete
Name: YAUGER, DIANE
Address: 26302 TWIN PINES CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: STD () Delete
Name: TRACEY, ELEONORE
Address: 1318 NORWICK DR
City-St-Zip: LUTZ, FL 33559

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: DIANE YAUGER

P

03/08/2008

Electronic Signature of Signing Officer or Director

Date