

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111116

FILED
Mar 27, 2012
Secretary of State

Entity Name: FRIENDS DAY SPA & SALON, INC.

Current Principal Place of Business:

2219 C.R. 220
SUITE 308
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2177 KHAKI CT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 76-0797140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVASSEUR, ADELE
104 COLLEGE DR
STE #2
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

LAVASSEUR, ADELE
2219 CR 220
STE #308
MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: LAVASSUER, ADELE
Address: 2219 CR 220 SUITE 308
City-St-Zip: MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: ADELE M. LAVASSEUR

OP

03/27/2012

Electronic Signature of Signing Officer or Director

Date