

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118323

Entity Name: NYLA SALON & CO., INC.

FILED
Dec 15, 2006
Secretary of State

Current Principal Place of Business:

3463 DELTONA BLVD
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

3463 DELTONA BLVD
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-3338934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, MONICA
3463 DELTONA BLVD
SPRING HILL, FL 34606 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

OFFICERS AND DIRECTORS:

Title: DVAS () Delete
Name: FEGAN, BETTINA
Address: 3463 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: DPST () Delete
Name: LEONARD, MONICA
Address: 3463 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVAS (X) Change () Addition
Name: TEDESCO, NICOLE
Address: 3463 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA LEONARD

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12/15/2006

Electronic Signature of Signing Officer or Director

Date