

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118323

Entity Name: NYLA SALON & CO., INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

10500 NORTHCLIFFE BLVD.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10500 NORTHCLIFFE BLVD.
SPRING HILL, FL 34608

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
10500 NORTHCLIFFE BLVD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MAGILL, MICHELE
10500 NORTHCLIFFE BLVD
SPRING HILL, FL 34608 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: MICHELE MAGILL

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEONARD, MONICA
Address: 10500 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34608

Title: DVAS (X) Delete
Name: MAGILL, MICHELE
Address: 13115 HUNTINGTON WOODS AVE.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MAGILL, MICHELE
Address: 10500 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34608

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: MICHELE MAGILL

DPST

01/11/2009

Electronic Signature of Signing Officer or Director

Date