

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157916

Entity Name: EVERYTHING 4 SALON & SPA, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

530 ELLIS ROAD, SUITE 212
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

9106 SABLE RIDGE CT
JACKSONVILLE, FL 32244 US

Current Mailing Address:

530 ELLIS ROAD, SUITE 212
JACKSONVILLE, FL 32210 US

New Mailing Address:

9106 SABLE RIDGE CT
JACKSONVILLE, FL 32244 US

FEI Number: 20-3899352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIRADO, JUDY J
9106 SABLE RIDGE CT
JACKSONVILLE, FL 32244 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIRADO, JUDY J
Address: 530 ELLIS ROAD, SUITE 212
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S () Delete
Name: TIRADO, WALTER
Address: 530 ELLIS ROAD, SUITE 212
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: T () Delete
Name: HARRIS, SHARON L
Address: 530 ELLIS ROAD, SUITE 212
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIRADO, JUDY J
Address: 9106 SABLE RIDGE CT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP (X) Change () Addition
Name: OWENS, GWENDOLYN
Address: 7881 WHITFIELD
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: S (X) Change () Addition
Name: TIRADO, WALTER
Address: 9106 SABLE RIDGE CT
City-St-Zip: JACKSONVILLE, FL 32244 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: JUDY JENELL TIRADO

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date