

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000259

Entity Name: OMNI SALON & SPA, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

3832 BAYMEADOWS RD
8
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

11412 ELLISONS CAVE LANE
JACKSONVILLE, FL 32258

New Mailing Address:

14412 ELLISONS CAVE LANE
JACKSONVILLE, FL 32258

FEI Number: 20-4068868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVECCHIO, GINA
11412 ELLISONS CAVE LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

DELVECCHIO, GINA
14412 ELLISONS CAVE LANE
JACKSONVILLE, FL 32258 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: DELVECCHIO, GINA
Address: 14412 ELLISONS CAVE LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: GINA W DELVECCHIO

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date