

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032025

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: SALON AND SPA AT THE CARLISLE NAPLES, INC.

## Current Principal Place of Business:

6945 CARLISLE COURT  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

27123 MATHESON AVE., #107  
BONITA SPRINGS, FL 34135

## New Mailing Address:

27861 LANCE DRIVE  
BONITA SPRINGS, FL 34135

FEI Number: 20-4337390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KELLEY, CHARMAINE C  
27123 MATHESON AVE., #107  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

KELLEY, CHARMAINE C  
27861 LANCE DRIVE  
BONITA SPRINGS, FL 34135 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLEY, CHARMAINE C  
Address: 27123 MATHESON AVE., #107  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KELLEY, CHARMAINE C  
Address: 27861 LANCE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: CHARMAINE C. KELLEY

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date