## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2008 8:00 am Secretary of State

| DOCUMENT # P06000119391  1. Entity Name TUTTO DOLCE SALON, INC   |  |                                     |  |   |   |                       | 00151 045 ***15                           |                |
|--|--|-------------------------------------|--|---|---|-----------------------|---|----------------|
| Principal Place of Business Mailing Address  |  |                                     |  |   |   |                       |   |                |
| 5388 CLARK   | ROAD   | P.O. BOX 19319                      | P.O. BOX 19319                                     |   |   |                       |   |                |
| SARASOTA, FL 34233 SARASOTA, FL 3  |  |                                     | i  |   |   |                       |   |                |
|  |  |                                     |  |   | 7 JE 817 8 81 KI                              |                       | PL (198) JIGIN ISIGE IMIN INT             | 1              |
| D. Diferiori Discours (Durings No. D. 25 H. D. Address   |  |                                     |  |   |   |                       |   |                |
| 533°   | Mace of Business - No P.O. Box #                           | 3. Mailing Address                  |  |   | 85  1   |                       |   |                |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.                 |  | 04142008                                    | Chg-P   | CR2E034 (12/0         | 5)  |                |
| City & State   |  | City & State                        |  | 4. FEI Numbe                                |   |                       | Applied For                               |                |
| Zip Country  |  | Zip Country                         |  | atov  | 20-5572796   Not Applicable                   |                       |   |                |
| 34233 _ Country  |  | Zip                                 |  | III <b>y</b>                                | 5. Certificate of Status Desired Fee Required |                       |   |                |
| Name and Address of Current Registered Agent   |  |                                     |  | 7. Name and Address of New Registered Agent |   |                       |   |                |
| TOACY CATUSDING  |  |                                     |  | Name  |   |                       |   |                |
| TRACY, CATHERINE L<br>2058 CONSTITUTION BLVD   |  |                                     | Street Address (P.O. Box Number is Not Acceptable) |   |   |                       |   |                |
| SARASOTA, FL 34231   |  |                                     | -  |   |   |                       |   |                |
|  |  |                                     |  | City  |   | <del></del>           | FL Zip C                                  | ode            |
| The above named entity submits this statement for the nurgose of changing its registered.  |  |                                     |  |   | ered agent, or ho                             | h in the State of Flo | <u>`                                 </u> | th, and accept |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |  |                                     |  |   |   |                       |   |                |
|  |  |                                     |  |   |   |                       |   |                |
| SIGNATURE  |  |                                     |  |   |   |                       |   |                |
|  |  |                                     |  |   |   |                       |   |                |
|  | E NOW!!! FEE IS \$150.00<br>ay 1, 2008 Fee will be \$550.0 | 9. Election Campa<br>Trust Fund Con | ~  | · · ·                                       | 5.00 May Be<br>ided to Fees                   |                       |   |                |
| 10.  | OFFICERS AND   | DIRECTORS                           | 11.  |   | ADDITIONS/                                    | CHANGES TO OFF        | ICERS AND DIRECTO                         | DRS IN 11      |
| TITLE  | Р  | ☐ Delete                            | TiTL   | E   |   |                       | ☐ Chang                                   | e 🔲 Addition   |
| NAME   | LUEDEKA, ANNA MARIA  |                                     | NAM  | RE  |   |                       |   |                |
| STREET ADDRESS   | 3886 DEBERRY DRIVE   |                                     |  | EET ADDRESS                                 |   |                       |   |                |
| CITY-ST-ZIP  | SARASOTA, FL 34233   |                                     | CITY   | (-ST-ZIP                                    |   |                       |   |                |
| TITLE  |  | ☐ Delete                            | TITL   |   |   |                       | ☐ Chang                                   | e 🔲 Addition   |
| NAME   |  |                                     | NAM  |   |   |                       |   |                |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |                                     |  | EET ADDRESS<br>(-ST-ZIP                     |   |                       |   |                |
| TITLE  |  | ☐ Delete                            | TITL   | E   |   |                       | ☐ Chang                                   | e 🔲 Addition   |
| NAME   |  |                                     | NAM  | AE   _                                      |   |                       |   |                |
| STREET ADDRESS   |  |                                     |  | EET ADDRESS                                 |   |                       |   |                |
| CITY-ST-ZIP  |  | <b>—</b>                            |  | (-ST-ZIP                                    |   |                       | C Chang                                   | a DAddisan     |
| TITLE<br>NAME  |  | ☐ Delete                            | TITL<br>NAM  | - 1   |   |                       | ☐ Chang                                   | e 🔲 Addition   |
| STREET ADDRESS   | i  |                                     |  | EET ADDRESS                                 |   |                       |   |                |
| CITY-ST-ZIP  |  |                                     |  | (-ST-ZIP                                    |   |                       |   |                |
| TITLÉ  |  | ☐ Delete                            | TITL   | Ε   |   |                       | ☐ Chang                                   | e 🔲 Addition   |
| NAME   |  |                                     | NAN  |   |   |                       |   |                |
| STREET ADDRESS   |  |                                     |  | EET ADDRESS                                 |   |                       |   |                |
| CITY-ST-ZIP  |  |                                     | -1   | (-ST-ZIP                                    |   |                       | <u> </u>                                  |                |
| TITLE  |  | ☐ Delete                            | TITL   |   |   |                       | ☐ Chang                                   | e 🔲 Addition   |
| NAME<br>STREET ADDRESS   |  |                                     | NAN<br>STP   | Æ<br>EET ADDRÉSS                            |   |                       |   |                |
| CITY-ST-ZIP  |  |                                     |  | r-ST-ZIP                                    |   |                       |   | •              |
|  | certify that the information contained with                | this filling close not qualify f    |  |   | ed in Chanter 110                             | Florida Statutes 1    | further certify that th                   | e information  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate the way signature shall have the same legal effect as if made under oath; that I am an officer or director of the control of the property of the pr |  |                                     |  |   |   |                       |   |                |
| 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all owner like empowered.  |  |                                     |  |   |   |                       |   |                |
|  |  |                                     |  |   |   |                       |   |                |