

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122377

FILED
May 08, 2007
Secretary of State

Entity Name: AMBIANCE SALON & DAY SPA OF LITHIA, INC.

Current Principal Place of Business:

933 SEDDON COVE WAY
TAMPA, FL 33602

New Principal Place of Business:

16132 CHURCHVIEW DR
#210
LITHIA, FL 33547

Current Mailing Address:

933 SEDDON COVE WAY
TAMPA, FL 33602

New Mailing Address:

16132 CHURCHVIEW DR
#210
LITHIA, FL 33547

FEI Number: 32-0182853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IATSENKO, NATALYA
933 SEDDON COVE WAY
TAMPA, FL 33602 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: PD () Delete
Name: IATSENKO, NATALYA
Address: 933 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

Title: VD () Delete
Name: KONYAYEVA, INNA
Address: 3403 CYPRESS LANDING DR.
City-St-Zip: VALRICO, FL 33594

Title: STD () Delete
Name: VERTUOZOVA, IRINA
Address: 3910 CEDAR CAY CIRCLE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATALYA IATSENKO

PD

05/08/2007

Electronic Signature of Signing Officer or Director

Date