

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130218

FILED
Jan 29, 2008
Secretary of State

Entity Name: PURE BLISS SPA AND BOUTIQUE OF DELRAY INC.

Current Principal Place of Business:

7 SOUTH SWINTON AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

7 SOUTH SWINTON AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-5683509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTREY, LINDA M PRES
947 KOKOMO KEY LANE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BUTTREY, LINDA M PRES
7 SOUTH SWINTON AVE
DELRAY BEACH, FL 33444 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUTTREY, LINDA M
Address: 947 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUTTREY, LINDA M
Address: 7 SOUTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444 FL

Title: PRES () Change (X) Addition
Name: LINDA BUTTREY,
Address: 7 SOUTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: LINDA BUTTREY

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date