

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139703

FILED
Jan 05, 2009
Secretary of State

Entity Name: HEAVEN & EARTH SALON AND SPA INC.

Current Principal Place of Business:

981 N. NOB HILL ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

981 N. NOB HILL ROAD
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-5831650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, LARISSA R
2269 S. UNIVERSITY DR #314
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

KLINE, LARISSA R
2269 S. UNIVERSITY DR #314
FORT LAUDERDALE, FL 33324 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: KENNETH R KLINE

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENAS, LARISSA R
Address: 2269 S UNIVERSITY DR. #314
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: VP () Delete
Name: KLINE, KENNETH R
Address: 2269 S. UNIVERSITY DR #314
City-St-Zip: FORT LAUDERDALE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINE, LARISSA R
Address: 2269 S UNIVERSITY DR. #314
City-St-Zip: FORT LAUDERDALE, FL 33324 US

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: KENNETH R KLINE

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date