

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141442

Entity Name: BIO SALON & SPA CO.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

13529 BEACH BLVD  
SUITE 304  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13529 BEACH BLVD  
SUITE 304  
JACKSONVILLE, FL 32224

**New Mailing Address:**

FEI Number: 22-3946843      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MBA PROFESSIONAL GROUP CORP  
12041 BEACH BLVD  
SUITE 2  
JACKSONVILLE, FL 32246 US

**Name and Address of New Registered Agent:**

FOUNTAIN, JOHN  
13529 BEACH BLVD  
SUITE 304  
JACKSONVILLE, FL 32224 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: JOHN FOUNTAIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: HESTER, TAYRIN  
Address: 11033 STUTZ COURT  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD ( ) Delete  
Name: CISLER, YANINA  
Address: 11033 STUTZ COURT  
City-St-Zip: JACKSONVILLE, FL 32246

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: TAYRIN HESTER

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date