

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000036895

Entity Name: ALLYSON SALON & SPA INC.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

12 COMMERCE ROAD STE A
DESTIN, FL 32541

New Principal Place of Business:

4489 COMMONS DRIVE WEST
SUITE D
DESTIN, FL 32541

Current Mailing Address:

12 COMMERCE ROAD STE A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-8695637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GEORGE D PRES
12 COMMERCE ROAD
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GORDON, ALLYSON PRES
12 COMMERCE ROAD
SUITE A
DESTIN, FL 32541 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: ALLYSON GORDON

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GORDON, GEORGE
Address: 12 COMMERCE ROAD STE A
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Delete
Name: GORDON, ALLYSON
Address: 12 COMMERCE ROAD STE A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORDON, ALLYSON
Address: 12 COMMERCE ROAD STE A
City-St-Zip: DESTIN, FL 32541

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: ALLYSON GORDON

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date