

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047708

Entity Name: TRIM & TONE SPA, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

2280 HERITAGE GREENS DR.  
NAPLES, FL 34119

## New Principal Place of Business:

1201 PIPER BLVD. #20  
#20  
NAPLES, FL 34110

## Current Mailing Address:

2280 HERITAGE GREENS DR.  
NAPLES, FL 34119

## New Mailing Address:

1201 PIPER BLVD .  
20  
NAPLES, FL 34110

FEI Number: 77-0682622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MISIOWSKI, MICHELLE  
2280 HERITAGE GREENS DR.  
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MISIOWSKI, MICHELLE  
Address: 2280 HERITAGE GREENS DR.  
City-St-Zip: NAPLES, FL 34119

Title: V/D ( ) Delete  
Name: MISIOWSKI, JOHN  
Address: 2280 HERITAGE GREENS DR.  
City-St-Zip: NAPLES, FL 34119

Title: S/D ( ) Delete  
Name: SCHNEIDER, CHRISTINE  
Address: 5649 WHISPERWOOD BLVD. #402  
City-St-Zip: NAPLES, FL 34110

## 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: MICHELLE MISIOWSKI

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date