

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061665

FILED
Apr 15, 2009
Secretary of State

Entity Name: CALLIDORA SALON AND SPA INC.

Current Principal Place of Business:

18942 DALE MABRY HWY N
LUTZ, FL 33548 US

New Principal Place of Business:

18942 DALE MABRY HWY N
#101
LUTZ, FL 33548 US

Current Mailing Address:

18942 DALE MABRY HWY N
LUTZ, FL 33548 US

New Mailing Address:

18942 DALE MABRY HWY N
#101
LUTZ, FL 33548 US

FEI Number: 26-0254081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, MELINDA
472 OAK LANDING BLVD.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

KREUSCHER, MELISSA L
7832 OUTERBRIDGE ST
WESLEY CHAPEL, FL 33545 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: MELISSA KREUSCHER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JORGENSEN, MELINDA
Address: 472 OAK LANDING BLVD.
City-St-Zip: MULBERRY, FL 33860 US

Title: DIR (X) Delete
Name: KREUSCHER, MELISSA
Address: 18942 DALE MABRY HWY N #101
City-St-Zip: LUTZ, FL 33548 US

Title: P () Delete
Name: JORGENSEN, MELINDA
Address: 472 OAK LANDING BLVD.
City-St-Zip: MULBERRY, FL 33860 US

Title: VP () Delete
Name: KREUSCHER, MELISSA
Address: 18942 DALE MABRY HWY N #101
City-St-Zip: LUTZ, FL 33548 US

Title: SEC () Delete
Name: JORGENSEN, MELINDA
Address: 472 OAK LANDING BLVD.
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KREUSCHER, MELISSA L
Address: 7832 OUTERBRIDGE ST
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KREUSCHER, MELISSA
Address: 7832 OUTERBRIDGE ST
City-St-Zip: WESLEY CHAPEL, FL 33454 US

Title: VP (X) Change () Addition
Name: KREUSCHER, KEITH E
Address: 18942 DALE MABRY NORTH #101
City-St-Zip: LUTZ, FL 33548 US

Title: SEC (X) Change () Addition
Name: KREUSCHER, MELISSA L
Address: 7832 OUTERBRIDGE ST
City-St-Zip: WESLEY CHAPEL, FL 33454 US

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: MELISSA KREUSCHER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date