

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096413

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: BIJOU THE SALON AND SPA INC.

## Current Principal Place of Business:

2440 S VOLUSIA AVE  
ORANGE CITY, FL 32763

## New Principal Place of Business:

## Current Mailing Address:

2440 S VOLUSIA AVE  
ORANGE CITY, FL 32763

## New Mailing Address:

FEI Number: 26-0795312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODS, LESIA Y  
1545 S ELSASSER ST  
DELAND, FL 32720 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: PRES ( ) Delete  
Name: WOODS, LESIA Y  
Address: 1545 S ELSASSER ST  
City-St-Zip: DELAND, FL 32720

Title: VP ( ) Delete  
Name: WOODS, KEVIN G  
Address: 1545 S ELSASSER ST  
City-St-Zip: DELAND, FL 32720

Title: TREA ( ) Delete  
Name: CROSS, IDUS J  
Address: 840 SW 4TH ST  
City-St-Zip: WILLISTON, FL 32696

Title: SEC ( ) Delete  
Name: CROSS, GLADYS A  
Address: 840 SW 4TH ST  
City-St-Zip: WILLISTON, FL 32696

## 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:

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: KEVIN G WOODS

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date