

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096413

FILED
May 08, 2009
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: LESIA Y WOODS

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date