

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102361

Entity Name: POLISHED SALON, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

9115 TOPNECK STREET
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

500 MAIN ST SUITE B
B
SAFETY HARBOR, FL 34695

Current Mailing Address:

9115 TOPNECK STREET
NEW PORT RICHEY, FL 34654

New Mailing Address:

500 MAIN ST SUITE B
B
SAFETY HARBOR, FL 34695

FEI Number: 26-0901444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, DUY
9115 TOPNECK STREET
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

PHAM, DUY
500 MAIN ST
SUITE B
SAFETY HARBOR, FL 34695 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHAM, DUY
Address: 9115 TOPNECK STREET
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: LE, TUYEN
Address: 9115 TOPNECK STREET
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHAM, DUY
Address: 500 MAIN ST SUITE B
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: LE, TUYEN
Address: 500 MAIN ST SUITE B
City-St-Zip: SAFETY HARBOR, FL 34695

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: DUY PHAM

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date