2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 29, 2008 8:00 am Secretary of State DOCUMENT # P07000108402 1. Entity Name 05-29-2008 90192 001 ***150.00 BLISS HAIR SALON & SPA, INC. Principal Place of Business Mailing Address 1890 S. 14TH STREET SUITE 101 1890 S. 14TH STREET SUITE 101 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN SAFETY COUNCIL, INC. Street Address (P.O. Box Number is Not Acceptable) 5125 ADANSON ST. SUITE 500 ORLANDO FL 32804 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cristical variet of registered agent and the Tamplicacie (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** ☐ Delete TITLE Change ☐ Addition MAME DAVIS, VICTORIA NAME STREET ADDRESS 1890 S. 14TH STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP VTD TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STOKES, JENNIFER NAME STREET ADDRESS 1890 S. 14TH STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY - ST- ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-Z#P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

City-St-7/P

SIGNATURE:

STREET ADDRESS

CHY-ST-ZIP

4/28/08

(904) 321-2547

FILED