

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014807

FILED
Apr 25, 2011
Secretary of State

Entity Name: IMAGE ON THE EDGE SALON AND DAY SPA, INC.

Current Principal Place of Business:

1138 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1136 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 26-1944452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATLIN, CARRIE A
112 WINONA CIRCLE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GATLIN, CARRIE A
1136 HAVENDALE BLVD
WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GATLIN, CARRIE A
Address: 1136 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD
Name: GATLIN, CLINTON C
Address: 1136 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD
Name: GATLIN, BERDIE
Address: 944 EIGHTY FOOT RD
City-St-Zip: BARTOW, FL 33830

I hereby 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 all other like empowered.

SIGNATURE: CARRIE A. GATLIN

Electronic Signature of Signing Officer or Director

PTD

04/25/2011

Date