

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028125

FILED
Jul 12, 2009
Secretary of State

Entity Name: PAMPERED AND POLISHED SPA, INC.

Current Principal Place of Business:

6829 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

6829 MERRILL ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 26-2181877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIL, SERENA
6829 MERRILL ROAD
JACKSONVILLE, FL 32277 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: D () Delete
Name: TAIL, SERENA
Address: 6829 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: TAIL, JOHN
Address: 6829 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: METZ, MARY L
Address: 5142 WESTPORT DRIVE
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: MERRITT, SHELLY
Address: 12730 ARIANA COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: CROWDER, ANGELA
Address: 415 BROOKFIELD CIRCLE
City-St-Zip: SANFORD, NC 27330

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:

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: SERENA TAIL

PRES

07/12/2009

Electronic Signature of Signing Officer or Director

Date