2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030236

City-St-Zip: FT MYERS, FL 33906

Entity Name: PLATINUM IMAGE SALON & SPA, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
1268 CARLE FT MYERS, F					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
PO BOX 6149 FT MYERS, F					
FEI Number: 26	-2252682	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
LEVI, APRIL I 1268 CARLE FT MYERS, F	NE AVE	US			
The above na in the State of		submits this statement for the pu	rpose of changing its registered	office or registered agent, or both,	
SIGNATURE	:				
	Electror	ic Signature of Registered Agen	t	Date	
Election Campa	aign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: L	DPST () EVI, APRIL B	Delete	Title: (Name: Address:) Change ()Addition	

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: APRIL LEVI D 04/17/2009