

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030236

FILED
Sep 22, 2010
Secretary of State

Entity Name: PLATINUM IMAGE SALON & SPA, INC.

Current Principal Place of Business:

1268 CARLENE AVE
FT MYERS, FL 33901

New Principal Place of Business:

2059 ALTAMONT AVE
SUITE 104
FT MYERS, FL 33901

Current Mailing Address:

PO BOX 61491
FT MYERS, FL 33906

New Mailing Address:

2059 ALTAMONT AVE
SUITE 104
FT MYERS, FL 33901

FEI Number: 26-2252682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, APRIL B
1268 CARLENE AVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LEVI, APRIL B
2059 ALTAMONT AVE
SUITE 104
FT MYERS, FL 33901 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: APRIL B. LEVI

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LEVI, APRIL B
Address: 2059 ALTAMONT AVE SUITE 104
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: PRICE, MARIA P
Address: 2059 ALTAMONT AVE SUITE 104
City-St-Zip: FT MYERS, FL 33901

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: APRIL B. LEVI

DPST

09/22/2010

Electronic Signature of Signing Officer or Director

Date