

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040315

Entity Name: MISSION SALON & SPA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1510 66TH STREET N.
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

1506 66TH STREET N.
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

1700 66TH STREET N.
SUITE 104-112
ST. PETERSBURG, FL 33710 US

New Mailing Address:

1506 66TH STREET N.
ST. PETERSBURG, FL 33710 US

FEI Number: 26-2458182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETZER, MARK G
226 63RD AVENUE S.
ST. PETERSBURG, FL 33705 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FETZER, MARK G
Address: 226 63RD AVENUE S
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VD () Delete
Name: HAY, RALPH K
Address: 226 63RD AVENUE S
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HAY, RALPH K
Address: 226 63RD AVENUE S
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: MARK G. FETZER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date