

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040325

Entity Name: EVOLUTION SALON INC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

280 SOUTH STATE RD 434
SUITE # 1045
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

280 SOUTH STATE RD 434
SUITE # 1045
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 32-0247631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, FANNY
811 LAKE JACKSON CIR
APOPKA, FL 32703 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: P () Delete
Name: RIOS, CARLOS E
Address: 1742 QUEEN PALM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: SOSA, FANNY
Address: 811 LAKE JACKSON CIR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, FANNY
Address: 811 LAKE JACKSON CIR
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: SOSA, YVETTE
Address: 490 CYPRESS ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: FANNY SOSA

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date