

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093681

FILED
Apr 28, 2009
Secretary of State

Entity Name: SYNERGY SALON OF TAMPA BAY, INC

Current Principal Place of Business:

3212 LITHIA PINECREST RD
1
VALRICO, FL 33596

New Principal Place of Business:

3212 LITHIA PINECREST RD
SUITE 101
VALRICO, FL 33596

Current Mailing Address:

3212 LITHIA PINECREST RD
1
VALRICO, FL 33596

New Mailing Address:

3212 LITHIA PINECREST RD
SUITE 101
VALRICO, FL 33596

FEI Number: 26-3552734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDY, MICHAEL CPA
305 N. PARSONS AVE
BRANDON, FL 33510 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: P () Delete
Name: LARA, LUIS JR
Address: 3028 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, ROBERT
Address: 3028 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

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: ROBERT LARA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date