

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037397

FILED
Feb 12, 2010
Secretary of State

Entity Name: SEVENTH HEAVEN DAY SPA AND SALON OF CHIEFLAND, INC.

Current Principal Place of Business:

2471 NORTH YOUNG BOULEVARD
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

2471 NORTH YOUNG BOULEVARD
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 26-4751369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, BRENDA E
15244 NW HIGHWAY 19
CROSS CITY, FL 32628 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: PSTD
Name: HERRING, BRENDA E
Address: 15244 NW HIGHWAY 19
City-St-Zip: CROSS CITY, FL 32628 US

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: BRENDA HERRING

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date