

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000051667

Entity Name: BO CO SALON & SPA, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

951 N. VOLUSIA AVE.
B
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

951 N. VOLUSIA AVE.
B
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 80-0427901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, VICTOR
951 N. VOLUSIA AVE.
B
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PEARY, JAMES
951 N. VOLUSIA AVE.
B
ORANGE CITY, FL 32763 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: JAMES PEARY

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARY, JAMES
Address: 951 N. VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763 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: JAMES PEARY

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date