

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018989

Entity Name: LA MIRAGE BEAUTY SALON, INC.

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

3730 TAMPA RD  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

3730 TAMPA RD  
PALM HARBOR, FL 34684

**New Mailing Address:**

FEI Number: 59-3228827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATRICK K. FLANAGAN, CPA, PA  
704 W LINEBAUGH AVENUE  
TAMPA, FL 33612 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: VPD ( ) Delete  
Name: BOUDREAU, OLGA  
Address: 3297 ROXMERE DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

Title: PD ( ) Delete  
Name: BOUDREAU, DANIEL J  
Address: 3297 ROXMERE DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: BOUDREAU, OLGA  
Address: 5892 HAWKS CORNER  
City-St-Zip: PALM HARBOR, FL 34685

Title: PD (X) Change ( ) Addition  
Name: BOUDREAU, DANIEL J  
Address: 5892 HAWKS CORNER  
City-St-Zip: PALM HARBOR, FL 34685

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: DANIEL J. BOUDREAU

PD

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date