

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063098

Entity Name: GENESIS FULL SERVICE SALON, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2001 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983

New Principal Place of Business:

2000 RIO DE JANEIRO AVENUE
SUITE 1
PUNTA GORDA, FL 33983

Current Mailing Address:

3089 MAUCK TERRACE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 65-0607745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, IRIS
3089 MAUCK TERRACE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

KLEIN, IRIS L OFFICER
3089 MAUCK TERRACE
PORT CHARLOTTE, FL 33981 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: IRIS L. KLEIN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, IRIS L
Address: 22461 NYACK AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: KLEIN, IRIS L OFFICER
Address: 3089 MAUCK TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: IRIS L. KLEIN

MS.

04/20/2009

Electronic Signature of Signing Officer or Director

Date