

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065778

Entity Name: EUDUZ SALON, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1973 BROTHER GEENAN WAY
SARASOTA, FL 34236

New Principal Place of Business:

1385 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

1973 BROTHER GEENAN WAY
SARASOTA, FL 34236

New Mailing Address:

1385 MAIN STREET
SARASOTA, FL 34236

FEI Number: 65-0605631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTER, NATALIE P
2480 FRUITVILLE RD.
STE 6
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SAUTER, NATALIE P
4802A 26TH STREET WEST
BRADENTON, FL 34207 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: NATALIE SAUTER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEWIS, JAMES E
Address: 1973 BROTHER GEENAN WAY
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEWIS, JAMES E
Address: 1385 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: JAMES LEWIS

DPST

04/28/2009

Electronic Signature of Signing Officer or Director

Date