

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066192

FILED
Jan 08, 2007
Secretary of State

Entity Name: KENNEDY SALON & DAY SPA, INC.

Current Principal Place of Business:

220 HOWARD AVENUE NORTH
TAMPA, FL 33606

New Principal Place of Business:

220 NORTH HOWARD AVENUE
TAMPA, FL 33606

Current Mailing Address:

220 HOWARD AVENUE NORTH
TAMPA, FL 33606

New Mailing Address:

220 NORTH HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 59-3458731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BARBARA J
220 HOWARD AVENUE NORTH
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KENNEDY, BARBARA J
220 NORTH HOWARD AVENUE
TAMPA, FL 33606 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEDY, BARBARA J
Address: 220 HOWARD AVENUE NORTH
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, BARBARA J
Address: 220 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA KENNEDY

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date