2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009145

Entity Name: FORTE' SALON & SPA, INC.

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8701 MAITLAND SUMMIT BLVD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

8701 MAITLAND SUMMIT BLVD ORLANDO, FL 32810

FEI Number: 59-3531087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEEKIN, JAMES F JR 215 N EOLA DRIVE ORLANDO, FL 32801

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 ().

US

OFFICERS AND DIRECTORS:

Title:

VANDER WEIDE, ROBERT A Name: 8701 MAITLAND SUMMIT BLVD Address: ORLANDO, FL 32810

City-St-Zip:

Title:

Name: VANDER WEIDE, SUZANNE C 8701 MAITLAND SUMMIT BLVD Address: ORLANDO, FL 32810 City-St-Zip:

Title: VPD

DROPPERS, KARL Name:

8701 MAITLAND SUMMIT BLVD Address:

City-St-Zip: ORLANDO, FL 32810

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: ROBERT A VANDERWEIDE D 02/16/2010