

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058987

FILED
Apr 08, 2009
Secretary of State

Entity Name: SANCTUARY SALON & DAY SPA, INC.

Current Principal Place of Business:

8911 CONROY WINDERMERE RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8911 CONROY WINDERMERE RD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3518964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, PAREEN
201 HILDA STREET
SUITE 33
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MERCHANT, PAREEN
14015 EGRET TOWER DR
ORLANDO, FL 32837 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCHANT, PAREEN
Address: 9032 DANCY TREE CT
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: MERCHANT, NAZIM
Address: 201 HILDA STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERCHANT, PAREEN
Address: 9032 DANCY TREE CT
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: MERCHANT, NAZIM
Address: 14015 EGRET TOWER DR
City-St-Zip: ORLANDO, FL 32837

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: PAREEN MERCHANT

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date