

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103603

FILED
Apr 29, 2008
Secretary of State

Entity Name: STACIE LEE NICOLE SALON & SPA INC

Current Principal Place of Business:

1408 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1408 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 30-0473090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCANO, DOMINIC
3962 NW PINE ISLAND RD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

TOSCANO, STACIE L
3962 NW PINE ISLAND RD
MATLACHA, FL 33993 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: STACIE L TOSCANO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TOSCANO, STACIE L
Address: 1408 CAPE CORAL PKWY E
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: CAPOBIANCO, NICOLE LEE
Address: 1707 SE VAN LOON TERR
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOSCANO, STACIE L
Address: 3962 NW PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

Title: SEC (X) Change () Addition
Name: CAPOBIANCO, NICOLE LEE
Address: 1707 SE VAN LOON TERR
City-St-Zip: CAPE CORAL, FL 33990

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: STACIE LEE TOSCANO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date