



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1503(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>119145</u>		2. Name of Corporation <u>a Salon Galleria & Spa Ltd</u>			
3. Street Address Principal Business Office <u>1015 George Ave</u>		City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	
4. Business Phone No. <u>401 821 0400</u>		5. State of Incorporation <u>RI</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Alison Pope</u>			Vice President Name <u>C Richard Pope</u>		
Street Address <u>98 Wisteria DR</u>			Street Address <u>98 Wisteria DR</u>		
City <u>COVENTRY</u>	State <u>RI</u>	Zip <u>02816</u>	City <u>COVENTRY</u>	State <u>RI</u>	Zip <u>02816</u>
Secretary Name <u>C Richard Pope</u>			Treasurer Name <u>Alison Pope</u>		
Street Address <u>see above</u>			Street Address <u>see above</u>		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>Alison Pope</u>			Director Name <u>C Richard Pope</u>		
Street Address <u>98 Wisteria DR</u>			Street Address <u>98 Wisteria DR</u>		
City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	City <u>COVENTRY</u>	State <u>RI</u>	Zip <u>02816</u>
Director Name <u>Kristen Pope</u>			Director Name		
Street Address <u>98 Wisteria DR</u>			Street Address		
City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	City	State	Zip
9. SHARES AUTHORIZED <u>100 NO PAR VALUE</u>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
			Number of Shares <u>0</u>	Class/Series	Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date FILED
Check No. <u>AUG 13 2009</u>
By: <u>4036</u>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature C Richard Pope Date 8/1/09
Print or Type Name
V.P.
Title