

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072520

Entity Name: DAY SPA AT CITRUS, CO.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

8101 CITRUS PARK TOWN CENTER
#210
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

8101 CITRUS PARK TOWN CENTER,
#210
TAMPA, FL 33625

New Mailing Address:

8101 CITRUS PARK TOWN CENTER
#210
TAMPA, FL 33625

FEI Number: 45-3634908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, MY
15326 LAKE BELLA VISTA DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LUONG, MY
Address: 15326 LAKE BELLA VISTA DR
City-St-Zip: TAMPA, FL 33625 US

Title: T
Name: NGUYEN, CHRISTINA
Address: 15326 LAKE BELLA VISTA DR
City-St-Zip: TAMPA, FL 33625 US

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: MY LOUNG

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date