

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116913

Entity Name: INDULGENCE DAY SPA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

667 W. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

917 S. PARSONS AVENUE
BRANDON, FL 33511

Current Mailing Address:

667 W. LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

917 S. PARSONS AVENUE
BRANDON, FL 33511

FEI Number: 11-3725910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEE, JENNIFER
716 KENSINGTON LAKE CIRCLE
BRANDON, FL 33511 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: DIR
Name: SMILEE, JENNIFER
Address: 716 KENSINGTON LAKE CIRCLE
City-St-Zip: BRANDON, FL 33511 US

Title: P
Name: SMILEE, JENNIFER
Address: 716 KENSINGTON LAKE CIRCLE
City-St-Zip: BRANDON, FL 33511 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: JENNIFER SMILEE

DIR

03/14/2011

Electronic Signature of Signing Officer or Director

Date