

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126999

Entity Name: BLESSINGS DAY SPA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

97 ROYAL PALM POINTE
VERO BEACH, FL 32960 US

New Principal Place of Business:

3001 OCEAN DRIVE
SUITE 3102
VERO BEACH, FL 32963 US

Current Mailing Address:

97 ROYAL PALM POINTE
VERO BEACH, FL 32960 US

New Mailing Address:

3001 OCEAN DRIVE
SUITE 3102
VERO BEACH, FL 32963 US

FEI Number: 20-5659962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOFFE, BRENDA J
875 SARINA TERRACE S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

JOFFE, BRENDA J
573 10TH AVE.
VERO BEACH, FL 32960 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: BRENDA J. JOFFE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JOFFE, BRENDA J
Address: 573 10 TH PL.
City-St-Zip: VERO BEACH, FL 32960 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: BRENDA J. JOFFE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date