

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071179

Entity Name: SPA KING, INC.

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

600 NW 75 STREET  
#B  
GAINESVILLE, FL 32607

## New Principal Place of Business:

## Current Mailing Address:

5745 SW 75TH ST  
#229  
GAINESVILLE, FL 32608

## New Mailing Address:

FEI Number: 59-3421882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOLTERS, J. DUNSTON  
600 NW 75 STREET #B  
GAINESVILLE, FL 32607 US

## Name and Address of New Registered Agent:

WOLTERS, J. DUSTON  
600 NW 75 STREET #B  
GAINESVILLE, FL 32607 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: J. DUSTON WOLTERS

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVPS ( ) Delete  
Name: WOLTERS, JOE D  
Address: 600 NW 75 STREET #B  
City-St-Zip: GAINESVILLE, FL 32607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J. D. WOLTERS

PVST

05/29/2008

Electronic Signature of Signing Officer or Director

Date