

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076523

Entity Name: THE SPA ON 75TH INC

Current Principal Place of Business:

4308 75TH STREET W
BRADENTON, FL 34209

Current Mailing Address:

5306 HOLMES BOULEVARD
820
HOLMES BEACH, FL 34217 US

FEI Number: 26-0474757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | P | Title | VP |
| Name | HYNDS, MICHAEL | Name | HYNDS, DEBBIE |
| Address | 4308 75TH STREET W | Address | 4308 75TH STREET W |
| City-State-Zip: | BRADENTON FL 34209 | City-State-Zip: | BRADENTON FL 34209 |

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: MICHAEL HYNDS

P

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date