

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78064

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA SPA & FITNESS, INC.

Current Principal Place of Business:

7935 W. MCNAB RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7935 W. MCNAB RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-2826639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 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: PD
Name: GOLDMAN, RON
Address: 7935 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

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: RON GOLDMAN

OWNE

04/27/2011

Electronic Signature of Signing Officer or Director

Date