

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79294

FILED
Mar 20, 2009
Secretary of State

Entity Name: PRESTIGE SPAS, INC.

Current Principal Place of Business:

13000 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

New Principal Place of Business:

13000 AUTOMOBILE BLVD
STE. 200
CLEARWATER, FL 33762 US

Current Mailing Address:

13000 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

New Mailing Address:

13000 AUTOMOBILE BLVD
STE. 200
CLEARWATER, FL 33762 US

FEI Number: 59-2945796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, WESLEY J
369 6TH AVE N
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

WILEY, WESLEY J
5382 62ND AVE S.
ST. PETERSBURG, FL 33715 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WILEY, WESLEY J
Address: 369 6TH AV NORTH
City-St-Zip: TIERRE VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WILEY, WESLEY J
Address: 5382 62ND AVE S.
City-St-Zip: ST. PETERSBURG, FL 33715

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: WESLEY J. WILEY

DPS

03/20/2009

Electronic Signature of Signing Officer or Director

Date