

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79294

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** PRESTIGE SPAS, INC.

**Current Principal Place of Business:**

13000 AUTOMOBILE BLVD  
STE. 200  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

2875 MCI DR  
PINELLAS PARK, FL 33782 US

**Current Mailing Address:**

13000 AUTOMOBILE BLVD  
STE. 200  
CLEARWATER, FL 33762 US

**New Mailing Address:**

2875 MCI DR.  
PINELLAS PARK, FL 33782 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  
5382 62ND AVE S.  
ST. PETERSBURG, FL 33715 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: DPS  
Name: WILEY, WESLEY J  
Address: 5382 62ND AVE S.  
City-St-Zip: ST. PETERSBURG, FL 33715

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: WESLEY J. WILEY

DPS

02/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date