

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014873

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE WELLNESS SPA OF HIGH SPRINGS, INC.

Current Principal Place of Business:

340 NW 1ST AVE.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2999
HIGH SPRINGS, FL 326552999

New Mailing Address:

P.O. BOX 2999
HIGH SPRINGS, FL 32655

FEI Number: 59-3721388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SUZIE A
340 NW 1ST AVE.
HIGH SPRINGS, FL 32643 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, SUZIE A
Address: P.O. BOX 2999
City-St-Zip: HIGH SPRINGS, FL 326552999

Title: T () Delete
Name: ROBERTS, RUSSELL A
Address: P.O. BOX 2999
City-St-Zip: HIGH SPRINGS, FL 326552999

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUZIE ANN CLARK

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date