

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014873

FILED
Apr 09, 2012
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 32655

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SUZIE ANN CLARK

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date