

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004115

Entity Name: DEVINE SPA & SALON INC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

210 SAN GABRIEL STREET
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

2111 THOMAS DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 90-0006126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMCZYK, JAMES A
210 SAN GABRIEL STREET
PANAMA CITY BEACH, FL 32413 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: CEO
Name: ADAMCZYK, JAMES A
Address: 210 SAN GABRIEL STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JAMES A. ADAMCZYK

CEO

03/08/2011

Electronic Signature of Signing Officer or Director

Date