

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017989

Entity Name: TAMPA BAY SPAS, INC.

FILED
Jul 02, 2011
Secretary of State

Current Principal Place of Business:

936 W. BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

936 W. BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 04-3609081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSON, DAVID B
4602 RIVER OVERLOOK DR
VALRICO, FL 33594 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: D
Name: RAGA, GERALD L JR.
Address: 14912 HERONGLEN DR
City-St-Zip: LITHIA, FL 33547

Title: D
Name: RAGA, KAREN K
Address: 14912 HERONGLEN DR
City-St-Zip: LITHIA, FL 33547

Title: D
Name: CORSON, DAVID B
Address: 4602 RIVER OVERLOOK DR
City-St-Zip: VALRICO, FL 33594

Title: D
Name: CORSON, ELIZABETH A
Address: 4602 RIVER OVERLOOK DR
City-St-Zip: VALRICO, FL 33594

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: DAVID B. CORSON

DIR

07/02/2011

Electronic Signature of Signing Officer or Director

Date