

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036002

Entity Name: PARADISE DAY SPA, INC.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

12192 BEACH BLVD.
SUITE 1
JACKSONVILLE, FL 32246

New Principal Place of Business:

1107 KEY WEST PLAZA PMB321
KEY WEST, FL 33040

Current Mailing Address:

12192 BEACH BLVD.
SUITE 1
JACKSONVILLE, FL 32246

New Mailing Address:

1107 KEY WEST PLAZA PMB321
KEY WEST, FL 33040

FEI Number: 01-0645980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELON, MELISSA
12192 BEACH BLVD.
SUITE 1
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BORDELON, MELISSA
1107 KEY WEST PLAZA PMB321
KEY WEST, FL 33040 US

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: MELISSA BORDELON

08/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORDELON, MELISSA
Address: 12192 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORDELON, MELISSA
Address: 1107 KEY WEST PLAZA PMB321
City-St-Zip: KEY WEST, FL 33040

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: MELISSA BORDELON

M

08/30/2008

Electronic Signature of Signing Officer or Director

Date