

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041541

FILED
Apr 26, 2011
Secretary of State

Entity Name: APREE SALON & DAY SPA, INC.

Current Principal Place of Business:

3138 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1845
PALM CITY, FL 349911845

New Mailing Address:

FEI Number: 04-3614298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTEL, BEVERLY J
2225 SW CREEKSIDE DR
PALM CITY, FL 34990 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: VP
Name: BARTEL, BEVERLY J
Address: 3138 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: P
Name: RALSTON, GILBERT R
Address: 3138 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: SCHEID, CINDY
Address: 1568 SE TIFFANY CL PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: GILBERT R RALSTON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date