

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000055725

**FILED**  
**Jan 15, 2011**  
**Secretary of State**

**Entity Name:** LS SIMPLY NATURAL SPA, INC.

**Current Principal Place of Business:**

13625 LINDEN DRIVE  
SPRING HILL, FL 34609

**New Principal Place of Business:**

12509 SPRING HILL DRIVE  
SPRING HILL, FL 34609

**Current Mailing Address:**

13625 LINDEN DRIVE  
SPRING HILL, FL 34609

**New Mailing Address:**

PO BOX 3602  
SPRING HILL, FL 34611

**FEI Number:** 41-2041069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTO, LUCREZIA  
2383 GLENRIDGE DRIVE  
SPRING HILL, FL 34609 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: PD  
Name: SANTO, LUCREZIA  
Address: 2383 GLENRIDGE DRIVE  
City-St-Zip: SPRING HILL, FL 34609

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: LUCREZIA SANTO

PD

01/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date