2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115341

Entity Name: SPA ROYALE, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Principal Place of Business:

618 NW 60TH STREET SUITE B GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

618 NW 60TH STREET SUITE B GAINESVILLE, FL 32607

FEI Number: 76-0718704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, MARIA T PSTD 618 NW 60TH STREET, SUITE B GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DAVIS, MARIA T PSTD

Address: 618 NW 60TH STREET, SUITE B City-St-Zip: GAINESVILLE, FL 32607

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: MARIA T DAVIS PSTD 04/14/2011