

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035940

Entity Name: FLORIDA SPA GROUP INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3213 DESERT ST
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

2044 PIN HIGH DRIVE
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 20-0207116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, P.A.
1301 W GARDEN STREET
PENSACOLA, FL 325014504 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, P.A.
1301 W GARDEN STREET
PENSACOLA, FL 32502 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HINRICHS, TANDY
Address: 3213 DESERT ST
City-St-Zip: PENSACOLA, FL 32514

Title: VD () Delete
Name: HINRICHS, CHRISTIAN
Address: 3213 DESERT ST
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANDY HINRICHS

PSTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date