

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035940

Entity Name: FLORIDA SPA GROUP INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2044 PIN HIGH DRIVE
PENSACOLA, FL 32526 US

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 32502 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: DPST
Name: HINRICHS, TANDY
Address: 2044 PIN HIGH DRIVE
City-St-Zip: PENSACOLA, FL 32525 US

Title: DVP
Name: HINRICHS, CHRISTIAN
Address: 2044 PIN HIGH DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

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: OFFICER

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date