

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089312

FILED
Apr 07, 2009
Secretary of State

Entity Name: CONTOUR SPA AT THE HARD ROCK HOTEL, INC.

Current Principal Place of Business:

455 SW 78 AVE
PLANTATION, FL 33324

New Principal Place of Business:

1 SEMINOLE WAY
HOLLYWOOD, FL 33314

Current Mailing Address:

455 SW 78 AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0133968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOFSKY, FANIT
455 SW 78 AVE
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANOFSKY, FANIT
Address: 455 SW 78 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FANIT PANOFSKY

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date