

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102076

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: MEDI-SPAS OF AMERICA, INC.

## Current Principal Place of Business:

34176 US 19, NO  
PALM HARBOR, FL 34684

## New Principal Place of Business:

34156 US 19, NO  
PALM HARBOR, FL 34684

## Current Mailing Address:

34156 US 19, NO  
PALM HARBOR, FL 34684

## New Mailing Address:

FEI Number: 20-1342527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRELL, RANDALL  
34156 US 19, NO  
PALM HARBOR, FL 34684 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: CHR ( ) Delete  
Name: WELCH, RICHARD T  
Address: 2133 CARROLL GARDEN LN  
City-St-Zip: TAMPA, FL 33612

Title: SEC ( ) Delete  
Name: HARRELL, RANDALL  
Address: 1972 MACGREGOR RD  
City-St-Zip: TARPON SPRINGS, FL 34689

## 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: RANDALL HARRELL

SEC

04/21/2008

Electronic Signature of Signing Officer or Director

Date