

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139465

Entity Name: SKINSPA OF NAPLES, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

501 GOODLETTE RD N
D-302
NAPLES, FL 34102

New Principal Place of Business:

321 5TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

501 GOODLETTE RD N
D-302
NAPLES, FL 34102

New Mailing Address:

321 5TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 37-1497745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIBES, JACQUELINE K
218 WOODSHIRE LANE
NAPLES, FL 34105 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: PVST
Name: RIBES, JACQUELINE K
Address: 218 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: RIBES, JACQUELINE K
Address: 218 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

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: JACQUELINE RIBES

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date