

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145163

Entity Name: RENU DAY SPA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

840 DUNLAWTON AVE.
B
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

1226 MELLISA DRIVE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-1829987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATELLI, JOANN
1226 MELLISA DRIVE
PORT ORANGE, FL 32129 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: PST
Name: DONATELLI, JOANN
Address: 1226 MELLISA DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: DONATELLI, VINCENT
Address: 1226 MELLISA DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: JOANN DONATELLI

PST

05/01/2012

Electronic Signature of Signing Officer or Director

Date