

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162743

Entity Name: GLOW DAY SPA, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3105 W. BARCELONA ST.
SUITE A
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2913 W. BAY VILLA AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-1899380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MICHAEL J
110 NORTH 11TH ST.
2ND FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WINER, MICHAEL J
110 NORTH 11TH ST.
2ND FLOOR
TAMPA, FL 33602 US

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: MICHAEL WINER

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WINER, WESLEY J
Address: 2913 W BAY VILLA AVE.
City-St-Zip: TAMPA, FL 33611 US

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: WESLEY WINER

MRS

07/08/2008

Electronic Signature of Signing Officer or Director

Date