

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162743

Entity Name: GLOW DAY SPA, INC.

FILED  
May 01, 2009  
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:

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

FEI Number: 20-1899380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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: PRES (X) Change ( ) Addition  
Name: WINER, WESLEY J  
Address: 3105 W. BARCELONA ST.  
City-St-Zip: TAMPA, FL 33629 US

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

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date