

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015287

Entity Name: THE SPA MECHANIC, INC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

8100 PARK BLVD.
SUITE 1 BLDG. B
PINELLAS PARK, FL 33781

New Principal Place of Business:

8300 75TH AVE N
SEMINOLE, FL 33777

Current Mailing Address:

8100 PARK BLVD.
SUITE 1 BLDG. B
PINELLAS PARK, FL 33781

New Mailing Address:

8300 75TH AVE N
SEMINOLE, FL 33777

FEI Number: 20-2248670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVE.
SAINT PETERSBURG, FL 33707 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: DP () Delete
Name: HARDY, GLEN A
Address: 8300 75TH AVENUE N
City-St-Zip: SEMINOLE, FL 33777

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: GLEN A. HARDY

DP

01/28/2008

Electronic Signature of Signing Officer or Director

Date