

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057122

FILED
Jan 23, 2009
Secretary of State

Entity Name: CABANA PALMS DAYSPA, INC.

Current Principal Place of Business:

45 N ALABAMA ROAD
#1
LEHIGH ACRES, FL 33936

New Principal Place of Business:

350 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936

Current Mailing Address:

45 N ALABAMA ROAD
#1
LEHIGH ACRES, FL 33936

New Mailing Address:

PO BOX 187
LEHIGH ACRES, FL 33970

FEI Number: 30-0309755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESCH, KELLY S
45 N ALABAMA ROAD
#1
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ROESCH, KELLY S
350 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 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: KELLY ROESCH

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROESCH, KELLY S
Address: 452 VALLEY DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROESCH, KELLY S
Address: 507 MICHAEL AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

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: KELLY ROESCH

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date