

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057122

FILED
Jan 07, 2010
Secretary of State

Entity Name: CABANA PALMS DAYSPA, INC.

Current Principal Place of Business:

45 N ALABAMA RD, UNIT 1
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

PO BOX 187
LEHIGH ACRES, FL 33970

New Mailing Address:

45 N ALABAMA RD, UNIT 1
LEHIGH ACRES, FL 33936

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
350 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

GRAHAM, KELLY S
45 N ALABAMA ROAD UNIT 1
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 GRAHAM

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, KELLY S
Address: 507 MICHAEL AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: GRAHAM, R JOHN
Address: 507 MICHAEL AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

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: KELLY GRAHAM

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date