

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057122

FILED
Feb 20, 2012
Secretary of State

Entity Name: CABANA PALMS DAYSPA, INC.

Current Principal Place of Business:

400 LEE BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

400 LEE BLVD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 30-0309755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, KELLY S
400 LEE BLVD
LEHIGH ACRES, FL 33936 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, KELLY S
Address: PO BOX 187
City-St-Zip: LEHIGH ACRES, FL 33970

Title: VP
Name: GRAHAM, R JOHN
Address: PO BOX 187
City-St-Zip: LEHIGH ACRES, FL 33970

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

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date