

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000074544

Entity Name: BOTANICA DAY SPA COMPANY

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

123 N FORT HARRISON AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

123 N FORT HARRISON AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 11-3750971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: COURNOYER, GENEVIEVE
Address: 123 N FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33755

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: GEN OBOLENSKY

OWNE

06/21/2010

Electronic Signature of Signing Officer or Director

Date