

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082327

Entity Name: OCEAN DAY SPA INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

725 NORTH HIGHWAY A1A
SUITE E107
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

725 NORTH HIGHWAY A1A
SUITE E107
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-2988435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY L. LAW
725 NORTH HIGHWAY A1A
SUITE E-107
JUPITER, FL 33477 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: D () Delete
Name: LAW, AMY L
Address: 725 NORTH HIGHWAY A1A #E107
City-St-Zip: JUPITER, FL 33477

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: AMY L. LAW

D

02/24/2008

Electronic Signature of Signing Officer or Director

Date