

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083768

Entity Name: CELLESTHEAL DAY SPA, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1701 EAST AVENUE
CLERMONT, FL 34711 US

New Principal Place of Business:

205 HATTERAS AVENUE
SUITE 101
CLERMONT, FL 34715 US

Current Mailing Address:

1701 EAST AVENUE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-3270747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CHERRY
1701 EAST AVENUE
CLERMONT, FL 34711 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: P () Delete
Name: CAMPBELL, CHERRY
Address: 1701 EAST AVENUE
City-St-Zip: CLERMONT, FL 34711

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 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: CHERRY CAMPBELL

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date