

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083768

FILED
May 01, 2012
Secretary of State

Entity Name: CELLESTHEAL DAY SPA, INC.

Current Principal Place of Business:

205 HATTERAS AVENUE
SUITE 101
CLERMONT, FL 34715 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: CHERRY CAMPBELL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date