

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114152

FILED
Apr 13, 2011
Secretary of State

Entity Name: DOWN ON THE BOULEVARD DAY SPA, INC.

Current Principal Place of Business:

3805 S. WESTSHORE BLVD
STE. A
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3805 S. WESTSHORE BLVD.
STE. A
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-3318936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 W. KENNEDY BLVD.
STE. 575
TAMPA, FL 33609 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: PSD
Name: MARTIN, JULIE
Address: 610 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606

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: JULIE MARTIN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date