

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015204

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLORIDA HOT TUB & SAUNA CENTER, INC.

Current Principal Place of Business:

5450 S STATE ROAD 7
HOLLYWOOD, FL 33312

New Principal Place of Business:

5021 S STATE ROAD 7
UNIT 205
HOLLYWOOD, FL 33314

Current Mailing Address:

10987 GARDEN RIDGE COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 76-0817265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EINBINDER, LARRY
10987 GARDEN RIDGE COURT
DAVIE, FL 33328 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/D () Delete
Name: EINBINDER, LARRY
Address: 10987 GARDEN RIDGE COURT
City-St-Zip: DAVIE, FL 33328 US

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: LARRY EINBINDER

Electronic Signature of Signing Officer or Director

OWNE

01/20/2009

Date