

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092339

FILED
Apr 27, 2009
Secretary of State

Entity Name: ENDLESS SUMMER SPA, INC.

Current Principal Place of Business:

3936 W. KENNEDY BLVD.
SUITE A
TAMPA, FL 33609

New Principal Place of Business:

3936 W. KENNEDY BLVD.
SUITE A
TAMPA, FL 33609 US

Current Mailing Address:

3936 W. KENNEDY BLVD
SUITE A
TAMPA, FL 33609

New Mailing Address:

3936 W. KENNEDY BLVD
SUITE A
TAMPA, FL 33609 US

FEI Number: 20-5204415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, THOMAS R
4514 W. MCELROY AVE
TAMPA, FL 33611 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: BONNER, THOMAS R
Address: 4514 W. MCELROY AVE.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: BONNER, SUK H
Address: 4514 W. MCELROY AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNER, THOMAS R
Address: 4514 W. MCELROY AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: VP (X) Change () Addition
Name: BONNER, SUK H
Address: 4514 W. MCELROY AVE.
City-St-Zip: TAMPA, FL 33611 US

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: THOMAS R BONNER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date