

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092339

Entity Name: ENDLESS SUMMER SPA, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

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

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

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: THOMAS R BONNER

P

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date