

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139090

Entity Name: DAY SPAS OF FLORIDA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1258 SEMINOLE BLVD
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

12926 PINEWAY DR.
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 22-3945641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON BUSINESS SOLUTIONS
12926 PINEWAY DR.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WILKINSON BUSINESS SOLUTIONS INC
12926 PINEWAY DR.
LARGO, FL 33773 US

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: JAMES T WILKINSON

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SEEDAYA, BERRY
Address: 12926 PINEWAY DR.
City-St-Zip: LARGO, FL 33773 US

Title: CFO
Name: WILKINSON, JAMES T
Address: 12926 PINEWAY DR.
City-St-Zip: LARGO, FL 33773 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: JAMES T WILKINSON

CFO

02/28/2011

Electronic Signature of Signing Officer or Director

Date