

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141226

Entity Name: BEVERLY HILLS SPA INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

114 PALMETTO DRIVE
SUITE 6
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

702 WINDING BEND CIRCLE
HIGHLAND VILLAGE, TX 75077

New Mailing Address:

FEI Number: 36-4599730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELY, KRISY D
114 PALMETTO DRIVE
DESTIN, FL 32541 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: MS () Delete
Name: WHITELY, KRISY
Address: 114 PALMETTO DRIVE SUITE 6
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITELY, KRISY
Address: 114 PALMETTO DRIVE SUITE 6
City-St-Zip: DESTIN, FL 32541 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: KRISY D. WHITELY

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04/22/2009

Electronic Signature of Signing Officer or Director

Date