

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155093

Entity Name: OK HEALTH SPA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14100 US 19 NORTH
SUITE 103
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

14100 US 19 NORTH
SUITE 103
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 74-3197799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOGOOD, MYUNG JA
14100 US 19 NORTH
SUITE 103
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SMITH, STEPHEN K
14100 US 19 NORTH
SUITE 103
CLEARWATER, FL 33764 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: STEPHEN K SMITH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOOGOOD, MYUNG JA
Address: 14100 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, STEPHEN K
Address: 14100 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN K SMITH

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date