

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155093

Entity Name: OK HEALTH SPA, INC.

FILED
Mar 05, 2012
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
14100 US 19 NORTH
SUITE 103
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SMITH, STEPHEN
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 SMITH

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, STEPHEN
Address: 14100 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN SMITH

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date