

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156196

FILED
Apr 25, 2010
Secretary of State

Entity Name: HOT SPRING SPAS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1421 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1421 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMELIR, CHUCK
1421 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 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: MMBR
Name: CHMELIR, CHUCK
Address: 1421 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MBR
Name: CHMELIR, WILLIAM
Address: 1421 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CHARLES CHMELIR

MMBR

04/25/2010

Electronic Signature of Signing Officer or Director

Date