

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156196

FILED
Apr 22, 2011
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:

1301 COPANS ROAD
SUITE F-5
POMPANO BEACH, FL 33064

Current Mailing Address:

1421 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

1301 COPANS ROAD
SUITE F-5
POMPANO BEACH, FL 33064

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:

CHMELIR, CHUCK
1301 COPANS ROAD
SUITE F-5
POMPANO BEACH, FL 33064 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: CHUCK CHMELIR

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CHMELIR, CHUCK
Address: 1301 COPANS ROAD SUITE F-5
City-St-Zip: POMPANO BEACH, FL 33064

Title: DIR
Name: CHMELIR, WILLIAM
Address: 1301 COPANS ROAD SUITE F-5
City-St-Zip: POMPANO BEACH, FL 33064

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: CHUCK CHMELIR

DIR

04/22/2011

Electronic Signature of Signing Officer or Director

Date