

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001183

FILED
Mar 24, 2009
Secretary of State

Entity Name: BLUE LOTUS SPA & MANAGEMENT, INC.

Current Principal Place of Business:

501 GOODLETTE RD
SUITE B100
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

501 GOODLETTE RD
SUITE B100
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 84-1723244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, E. KAY
1703 DAISY LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

WILLIAMS, E. KAY
501 GOODLETTE RD
SUITE B100
NAPLES, FL 34102 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, E. KAY
Address: 1703 DAISY LANE
City-St-Zip: NAPLES, FL 34105 US

Title: VP () Delete
Name: SMITH, SHANNON
Address: 501 GOODLETTE ROAD, SUITE B100
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, E. KAY
Address: 501 GOODLETTE RD B100
City-St-Zip: NAPLES, FL 34102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E.KAY WILLIAMS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date