

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001183

FILED
Jan 20, 2011
Secretary of State

Entity Name: KAY WILLIAMS BLUE LOTUS SPA & MANAGEMENT INC.

Current Principal Place of Business:

4951 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4951 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 84-1723244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, E. KAY
4951 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103 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: E. KAY WILLIAMS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: WILLIAMS, E. KAY
Address: 4951 TAMIAMI TRAIL N STE 103
City-St-Zip: NAPLES, FL 34103 US

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: E. KAY WILLIAMS

MS.

01/20/2011

Electronic Signature of Signing Officer or Director

Date