

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015647

Entity Name: MAXIM DAY SPA, INC.

FILED  
Feb 10, 2009  
Secretary of State

**Current Principal Place of Business:**

1124 RIDGEGROVE DR. WEST  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

1124 RIDGEGROVE DR. WEST  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 14-1987049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KUTCHINS, BRYAN A.  
3974 TAMPA RD., STE. A  
OLDSMAR, FL 34677 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: D ( ) Delete  
Name: TRAN, KHOI N.  
Address: 1124 RIDGEGROVE DR. WEST  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TRAN, KHOI N D  
Address: 1124 RIDGEGROVE DR. WEST  
City-St-Zip: PALM HARBOR, FL 34683

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: TRAN KHOI N

D

02/10/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date