

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036178

Entity Name: AHHH SPA ENTERPRISES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5200 NORTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2631 NE 14TH AVENUE
R-204
FORT LAUDERDALE, FL 33334

New Mailing Address:

2631 NE 14TH AVENUE
R-204
FORT LAUDERDALE, FL 33334

FEI Number: 20-8676921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMONS, JODI E
3689 NW 17TH TERRACE
OAKLAND PARK, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TIMMONS, JODI E
Address: 5200 NORTH FEDERAL HIGHWAY, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CEO () Delete
Name: BLAIR, CAROLINE L
Address: 5200 NORTH FEDERAL HIGHWAY, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TIMMONS, JODI E
Address: 2631 NE 14TH AVENUE, R-204
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CEO (X) Change () Addition
Name: BLAIR, CAROLINE L
Address: 3689 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

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: JODI TIMMONS

CEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date