

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038691

Entity Name: SPA-TOPIA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3869 HIDDEN ACRES CIRCLE SOUTH
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

3443 HANCOCK BRIDGE PKWY
#402
NORTH FORT MYERS, FL 33903

Current Mailing Address:

3869 HIDDEN ACRES CIRCLE SOUTH
NORTH FORT MYERS, FL 33903

New Mailing Address:

3443 HANCOCK BRIDGE PKWY
#402
NORTH FORT MYERS, FL 33903

FEI Number: 20-8813125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOFFER, CAROLYN
Address: 3869 HIDDEN ACRES CIRCLE SOUTH
City-St-Zip: NORTH FORT MYERS, FL 33903

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: CAROLYN HOFFER

MRS.

04/28/2011

Electronic Signature of Signing Officer or Director

Date