

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000076523

**FILED**  
**Jul 12, 2011**  
**Secretary of State**

**Entity Name:** THE SPA ON 75TH INC

**Current Principal Place of Business:**

4308 75TH STREET W  
BRADENTON, FL 34209 US

**New Principal Place of Business:**

**Current Mailing Address:**

5337 GULF DRIVE N  
100  
HOLMES BEACH, FL 34217 US

**New Mailing Address:**

**FEI Number:** 26-0474757      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GARDI, LES CPA  
7061 S TAMiami TRAIL  
SUITE C  
SARASOTA, FL 34231 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: P  
Name: HYNDS, MICHAEL  
Address: 4308 75TH STREET W  
City-St-Zip: BRADENTON, FL 34209 US

Title: VP  
Name: HYNDS, DEBBIE  
Address: 4308 75TH STREET W  
City-St-Zip: BRADENTON, FL 34209 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: MICHAEL HYNDS

PRES

07/12/2011

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

\_\_\_\_\_  
Date