

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083470

Entity Name: THE HOME SPA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8870 N HIMES
SUITE 361
TAMPA, FL 33614

New Principal Place of Business:

409 BULLARD PARKWAY
TAMPA, FL 33617

Current Mailing Address:

8870 N HIMES
SUITE 361
TAMPA, FL 33614

New Mailing Address:

PO BOX 16187
TAMPA, FL 33687

FEI Number: 83-0488640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD HORIZON FINANCIAL, INC.
30416 USF HOLLY DRIVE
TAMPA, FL 33620 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: P () Delete
Name: GORDON, BELIZE
Address: 14802 N FLORIDA AVE APT K162
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: GORDON, MAELINGUA
Address: 409 BULLARD PARKWAY
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, BELIZE
Address: 7605 N RIVERDALE AVE
City-St-Zip: TAMPA, FL 33604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAELINGUA GORDON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date