

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085978

Entity Name: SPA VENICE, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

225 W. MIAMI AVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1700
VENICE, FL 34284

New Mailing Address:

FEI Number: 33-1176471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURACSIK, CHARLES M
225 W. MIAMI AVE.
VENICE, FL 34285 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 () Delete
Name: BUITRON, DOROTHY I
Address: PO BOX 1700
City-St-Zip: VENICE, FL 34284 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: MICHAELS, ANNETTE
Address: PO BOX 1700
City-St-Zip: VENICE, FL 34284

Title: S () Change (X) Addition
Name: MICHAELS, ANNETTE
Address: PO BOX 1700
City-St-Zip: VENICE, FL 34284

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: ANNETTE MICHAELS

T

06/18/2008

Electronic Signature of Signing Officer or Director

Date