

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087700

FILED
Aug 29, 2011
Secretary of State

Entity Name: A PEACEFUL HARBOR DAY SPA & SALON, INC.

Current Principal Place of Business:

1312 A. APOLLO BCH BLVD
APOLLO BCH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1312 A. APOLLO BCH BLVD
APOLLO BCH, FL 33572

New Mailing Address:

FEI Number: 26-1163661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHEE, KATHLEEN T
1312 A APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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: PT
Name: MCPHEE, KATHLEEN T
Address: 1312 A. APOLLO BCH BLVD
City-St-Zip: APOLLO BCH, FL 33572

Title: VPS
Name: MCPHEE, GEORGE
Address: 1312 A APOLLO BCH BLVD
City-St-Zip: APOLLO BCH, FL 33573

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: KATHLEEN T. MCPHEE

PT

08/29/2011

Electronic Signature of Signing Officer or Director

Date