

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094322

FILED
Mar 24, 2009
Secretary of State

Entity Name: ABELLASOUL DAY SPA, INC.

Current Principal Place of Business:

302 LEE BLVD
102
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1120 VILLAGE LAKES BLVD
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

302 LEE BLVD
102
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 26-0768129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBERG, JACQUELYN
302 LEE BLVD
102
LEHIGH ACRES, FL 33936 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: PVST () Delete
Name: BOBERG, JACQUELYN
Address: 1110 RUSHMORE AVE S
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BOBERG, JACQUELYN
Address: 2604 6 ST. WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: JACQUELYN BOBERG

MS.

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date