

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106137

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: BEACH DRIVE SPA SERVICES, INC.

**Current Principal Place of Business:**

300 BEACH DR. NE  
SUITE 115  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

7487 - 2ND STREET N  
ST. PETERSBURG, FL 33702

**New Mailing Address:**

FEI Number: 26-1134603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

OERTEL, RACHEL E STONE  
7487 - 2ND STREET N  
ST. PETERSBURG, FL 33702 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: D  
Name: OERTEL, RACHEL E STONE  
Address: 7487 - 2ND STREET N  
City-St-Zip: ST. PETERSBURG, FL 33702

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: RACHEL E. STONE OERTEL

OWNE

04/23/2010

Electronic Signature of Signing Officer or Director

Date