

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000110232

Entity Name: MEDSPA FINANCE, INC.

FILED
Dec 04, 2008
Secretary of State**Current Principal Place of Business:**204 37TH AVENUE NORTH
202
SAINT PETERSBURG, FL 33704**Current Mailing Address:**204 37TH AVE N.
202
SAINT PETERSBURG, FL 33704**New Principal Place of Business:**204 37TH AVE N.
202
SAINT PETERSBURG, FL 33704**New Mailing Address:**

FEI Number: 26-1174964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BRACY, KATHLEEN H
825 58TH AVENUE NE
SAINT PETERSBURG, FL 33703 US**Name and Address of New Registered Agent:**MEEK, TAMARA
25 SECOND STREET N
330
SAINT PETERSBURG, FL 33701 US

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: TAMARA MEEK

12/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MEEK, PAUL
Address: 204 27TH AVENUE NORTH, #224
City-St-Zip: ST. PETERSBURG, FL 33704Title: VP () Delete
Name: SOLLIDAY, ROBERT E
Address: 5354 SAN FLORENTINE DR
City-St-Zip: LAS VEGAS, NV 89141Title: () 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: VP (X) Change () Addition
Name: MEEK, PAUL H JR
Address: 204 27TH AVENUE NORTH, #224
City-St-Zip: ST. PETERSBURG, FL 33704Title: S () Change (X) Addition
Name: MEEK, PAUL H JR
Address: 204 27TH AVENUE NORTH, #224
City-St-Zip: ST. PETERSBURG, FL 33704Title: T () Change (X) Addition
Name: MEEK, PAUL H JR
Address: 204 27TH AVENUE NORTH, #224
City-St-Zip: ST. PETERSBURG, FL 33704

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: PAUL H. MEEK JR.

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date