

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110393

Entity Name: SUNDANCE DAY SPA, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE STE 24
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

ATTN JONATHAN PHAN
3520 FROSTLEAF CT
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 26-1145974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, SANDY
9400 SCARLETTE OAK AVE
FORT MYERS, FL 33967 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAN, JONATHAN
Address: 3520 FROSTLEAF CT
City-St-Zip: FAIRFAX, VA 22033

Title: V () Delete
Name: PHAN, SANDY
Address: 9400 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33967

Title: V () Delete
Name: PHAN, SOUNG
Address: 9352 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: PHAN, SUONG
Address: 9352 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33967

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: JONATHAN PHAN

Electronic Signature of Signing Officer or Director

PRES

06/23/2009

Date