

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110393

FILED
Mar 22, 2012
Secretary of State

Entity Name: SUNDANCE DAY SPA, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: JONATHAN PHAN

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date