

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110405

Entity Name: CHRISTIANES DAY SPA INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

3020 S. FLORIDA AVENUE, SUITE 303
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3020 S. FLORIDA AVENUE, SUITE 303
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-0742248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, CHRISTIANE
6842 SHIMMERING DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DECKER, CHRISTIANE
1126 HEARTLAND CIRCLE
MULBERRY, FL 33860 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: CHRISTIANE DECKER

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DECKER, CHRISTIANE
Address: 6842 SHIMMERING DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP/S () Delete
Name: DECKER, CHRISTIANE
Address: 6842 SHIMMERING DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: DECKER, CHRISTIANE
Address: 6842 SHIMMERING DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DECKER, CHRISTIANE
Address: 1126 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: VP/S (X) Change () Addition
Name: DECKER, CHRISTIANE
Address: 1126 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: T (X) Change () Addition
Name: DECKER, CHRISTIANE
Address: 1126 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860

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: CHRISTIANE DECKER

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date