

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110405

Entity Name: CHRISTIANES DAY SPA INC.

FILED
Apr 29, 2011
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: 26-2309861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, CHRISTIANE
1518 CALDWELL ST.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

DECKER, CHRISTIANE
10156 BRIAR CIRCLE
HUDSON, FL 34667 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DECKER, CHRISTIANE
Address: 10156 BRIAR CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: VP/S
Name: DECKER, CHRISTIANE
Address: 10156 BRIAR CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: T
Name: DECKER, CHRISTIANE
Address: 10156 BRIAR CIRCLE
City-St-Zip: HUDSON, FL 34667

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: CHRISTIANE DECKER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date