

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# P08000012674

Entity Name: INFINITY SPA, INC.

Current Principal Place of Business:12995 S. CLEVELAND AVENUE
SUITE A103
FORT MYERS, FL 33907**New Principal Place of Business:**12995 S. CLEVELAND AVENUE
SUITE A103
FORT MYERS, FL 33907**Current Mailing Address:**14660 DOUBLE EAGLE CT
FORT MYERS, FL 33912**New Mailing Address:**12995 S. CLEVELAND AVENUE
SUITE A103
FORT MYERS, FL 33907

FEI Number: 26-1888395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROSS, MARCIA D
14660 DOUBLE EAGLE CT
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**TODD, SWANEY J
2366 EAST MALL DR. #408
FORT MYERS, FL 33901 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: TODD SWANEY

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ROSS, MARCIA D
Address: 14660 DOUBLE EAGLE CT
City-St-Zip: FORT MYERS, FL 33912Title: VP () Delete
Name: SWANEY, TODD J
Address: 2366 E. MALL DR, UNIT 408
City-St-Zip: FORT MYERS, FL 33901Title: SECT () Delete
Name: ROSS, BRUCE M
Address: 14660 DOUBLE EAGLE CT
City-St-Zip: FORT MYERS, FL 33912Title: TREA () Delete
Name: ROSS, BRUCE M
Address: 14660 DOUBLE EAGLE CT
City-St-Zip: FORT MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: TODD, SWANEY J
Address: 2366 EAST MALL DR. #408
City-St-Zip: FORT MYERS, FL 33901Title: VP (X) Change () Addition
Name: SWANEY, KIMBERLEY M
Address: 1209 ELDORADO PKWY W.
City-St-Zip: CAPE CORAL, FL 33914Title: SECT (X) Change () Addition
Name: SWANEY, THOMAS R SR.
Address: 1209 ELDORADO PKWY W.
City-St-Zip: CAPE CORAL, FL 33914Title: TREA (X) Change () Addition
Name: SWANEY, TODD J
Address: 1209 ELDORADO PKWY W.
City-St-Zip: CAPE CORAL, FL 33914

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: TODD SWANEY

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date