

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012674

Entity Name: INFINITY SPA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

12995 S. CLEVELAND AVENUE
SUITE A103
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12995 S. CLEVELAND AVENUE
SUITE A103
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-1888395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODD, SWANEY J
2366 EAST MALL DR. #408
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TODD, SWANEY J
4128 SW 20TH AVE
CAPE CORAL, FL 33914 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

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TODD, SWANEY J
Address: 4128 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: SWANEY, KIMBERLEY M
Address: 1209 ELDORADO PKWY W.
City-St-Zip: CAPE CORAL, FL 33914

Title: SECT
Name: SWANEY, THOMAS R SR.
Address: 1209 ELDORADO PKWY W.
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA
Name: SWANEY, TODD J
Address: 4128 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: TODD SWANEY

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date