

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000013005

Entity Name: SPADA DAY SPA, INC.

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

13161 MCGREGOR BLVD  
FT. MYERS, FL 33919 US

**New Principal Place of Business:**

**Current Mailing Address:**

9030 PASEO DE VALENCIA ST  
FT. MYERS, FL 33908 US

**New Mailing Address:**

FEI Number: 26-1831518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: BORG, MARK  
Address: 9030 PASEO DE VALENCIA ST  
City-St-Zip: FT. MYERS, FL 33908 US

Title: D ( ) Delete  
Name: BORG, BRANDI  
Address: 9030 PASEO DE VALENCIA ST  
City-St-Zip: FT. MYERS, FL 33908 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BORG, MARK  
Address: 9030 PASEO DE VALENCIA ST  
City-St-Zip: FT. MYERS, FL 33908 US

Title: S (X) Change ( ) Addition  
Name: BORG, BRANDI  
Address: 9030 PASEO DE VALENCIA ST  
City-St-Zip: FT. MYERS, FL 33908 US

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: MARK BORG

P

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date