

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# P08000013005

Entity Name: SPADA DAY SPA, INC.

Current Principal Place of Business:

13161 MCGREGOR BLVD
FT. MYERS, FL 33919 US

New Principal Place of Business:

13161 MCGREGOR BOULEVARD
FT. MYERS, FL 33919 US

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 ()

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

Title: S (X) 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: DPST (X) Change () Addition
Name: BORG, MARK
Address: 13161 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33919 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DPST

05/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date