

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013005

Entity Name: SPADA DAY SPA, INC.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

13161 MCGREGOR BLVD
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

13161 MCGREGOR BOULEVARD
FT. MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: BORG, MARK
Address: 13161 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33919 US

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: MARK BORG

PRES

05/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date