2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032163

Entity Name: JANIS FAMILY SPA CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
10431 110TH AVE N LARGO, FL 33773	10500 ULMERTON ROAD SUITE 850 LARGO, FL 33771

Current Mailing Address:	**New Mailing Address:**
10431 110TH AVE N LARGO, FL 33773	

FEI Number: 26-2279919   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JANIS, DUSTIN M 10431 110TH AVE N LARGO, FL 33773 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: _____

               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	ANDERSON, CATHERINE A
Address:	1804 SUNSET DRIVE
City-St-Zip:	CLEARWATER, FL 33755

Title:	P ( ) Delete
Name:	JANIS, DUSTIN M
Address:	10431 110TH AVE N
City-St-Zip:	LARGO, FL 33773

Title:	VP ( ) Delete
Name:	JANIS, LACEY J
Address:	10431 110TH AVE N
City-St-Zip:	LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DUSTIN M JANIS   P   04/22/2009

Electronic Signature of Signing Officer or Director   Date