

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032163

FILED
Mar 11, 2011
Secretary of State

Entity Name: JANIS FAMILY SPA CORPORATION

Current Principal Place of Business:

10500 ULMERTON ROAD
SUITE 850
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

162 VALENCIA CIRCLE
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-2279919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, DUSTIN M
162 VALENCIA CIRCLE
ST PETERSBURG, FL 33716 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
Name: ANDERSON, CATHERINE A
Address: 1804 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: P
Name: JANIS, DUSTIN M
Address: 162 VALENCIA CIRCLE
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP
Name: JANIS, LACEY J
Address: 162 VALENCIA CIRCLE
City-St-Zip: ST PETERSBURG, FL 33716

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: DUSTIN M JANIS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date