

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032163

FILED
Jan 22, 2012
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:

10500 ULMERTON ROAD
SUITE 850
LARGO, FL 33771

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:

JANIS, DUSTIN M
4831 CHANCELLOR ST NE
ST PETERSBURG, FL 33703 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: DUSTIN M JANIS

01/22/2012

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: 4831 CHANCELLOR ST NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP
Name: JANIS, LACEY J
Address: 1801 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755

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

01/22/2012

Electronic Signature of Signing Officer or Director

Date