

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037727

Entity Name: GARDEN SPA, INC.

FILED  
Mar 06, 2012  
Secretary of State

## Current Principal Place of Business:

265 COMMERCIAL BLVD.  
STE. A  
LAUDERDALE-BY-THE SEA, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

265 COMMERCIAL BLVD.  
STE. A  
LAUDERDALE-BY-THE SEA, FL 33308 US

## New Mailing Address:

FEI Number: 26-2404171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, CHARLES W  
265 COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308 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: PSD  
Name: JONES, CHARLES W  
Address: 265 COMMERCIAL BLVD.  
City-St-Zip: LAUDERDALE-BY-THE SEA, FL 33308 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: CHARLES W. JONES

PSD

03/06/2012

Electronic Signature of Signing Officer or Director

Date