

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071281

FILED
Apr 29, 2010
Secretary of State

Entity Name: MOBILE SPA DELUXE, INC.

Current Principal Place of Business:

241 POE DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1801 S. OCEAN DR.
707
HOLLYWOOD, FL 33019 US

Current Mailing Address:

241 POE DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

1801 S. OCEAN DR.
707
HOLLYWOOD, FL 33019 US

FEI Number: 80-0229498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRK, MARY
241 POE DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

WINSTON, SHARON
1801 S. OCEAN DR.
707
HOLLYWOOD, FL 33019 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: SHARON WINSTON

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINSTON, SHARON
Address: 1801 S. OCEAN DR. #707
City-St-Zip: HOLLYWOOD, FL 33019 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: SHARON WINSTON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date