

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080058

FILED
Sep 24, 2010
Secretary of State

Entity Name: DISCOUNT SPAS SERVICE INC

Current Principal Place of Business:

5020 NW 44TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5020 NW 44TH AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-3295584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, GARY
5020 NW 44TH AVENUE
COCONUT CREEK, FL 33073 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: PST
Name: SANDERS, GARY
Address: 5020 NW 44TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: GARY SANDERS

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09/24/2010

Electronic Signature of Signing Officer or Director

Date