

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099131

FILED
Mar 04, 2011
Secretary of State

Entity Name: OASIS MEDICAL DAY SPA, INC.

Current Principal Place of Business:

16700 US HWY 441
MT. DORA, FL 32757

New Principal Place of Business:

2401 LAREDO DR
DELTONA, FL 32738

Current Mailing Address:

2401 LAREDO DR
DELTONA, FL 32738

New Mailing Address:

FEI Number: 80-0302517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, LINDSEY
16700 US HWY 441
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

MARTIN, LINDSEY
2401 LAREDO DR
DELTONA, FL 32738 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: LINDSEY MARTIN

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: MARTIN, LINDSEY
Address: 2401 LAREDO DR
City-St-Zip: DELTONA, FL 32738

Title: T
Name: MARTIN, LINDSEY
Address: 2401 LAREDO DR
City-St-Zip: DELTONA, FL 32738

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: LINDSEY MARTIN

PVPS

03/04/2011

Electronic Signature of Signing Officer or Director

Date