

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107574

Entity Name: A NEW DAY FITNESS SPA, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

4 RACETRACK ROAD NW  
FORT WALTON BEACH, FL 325471602

## New Principal Place of Business:

## Current Mailing Address:

4 RACETRACK ROAD NW  
FORT WALTON BEACH, FL 325471602

## New Mailing Address:

FEI Number: 26-3834145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, WILLIAM L III, ESQ  
4 RACETRACK ROAD NW  
FORT WALTON BEACH, FL 325471602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EKSTROM, TONYA  
Address: 4 RACETRACK ROAD NW  
City-St-Zip: FORT WALTON BEACH, FL 325471602

Title: D ( ) Delete  
Name: HANSFORD, DEBORAH  
Address: 4 RACETRACK ROAD NW  
City-St-Zip: FORT WALTON BEACH, FL 325471602

Title: D ( ) Delete  
Name: HOFFMAN, RACHEL  
Address: 4 RACETRACK ROAD NW  
City-St-Zip: FORT WALTON BEACH, FL 325471602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH HANSFORD

D

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date