

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107574

Entity Name: A NEW DAY FITNESS SPA, INC.

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DEBORAH HANSFORD

DS

04/28/2011

Electronic Signature of Signing Officer or Director

Date