

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2012
Secretary of State**

DOCUMENT# P09000032186

Entity Name: SPORTS & SPA MANAGEMENT INC.

Current Principal Place of Business:

2147 PINE FOREST DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2147 PINE FOREST DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-4644821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRASKA, BRITTANY A
2147 PINE FOREST DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MINER, CARTER J
2147 PINE FOREST DRIVE
CLEARWATER, FL 33764 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: CARTER MINER 06/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MINER, CARTER J
Address: 2147 PINE FOREST DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: CARTER MINER PST 06/20/2012

Electronic Signature of Signing Officer or Director Date