

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034677

Entity Name: SPA ON THE GREEN, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6388 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

6388 SILVER STAR RD
2H
ORLANDO, FL 32818

Current Mailing Address:

1103 NORTHERN WAY
WINTER SPRING, FL 32708

New Mailing Address:

FEI Number: 26-4772249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-CHARLES, GUTTERIDGE
6388 SILVER STAR RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

JEAN-CHARLES, GUTTERIDGE
6388 SILVER STAR RD
2H
ORLANDO, FL 32808 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: GUTTERIDGE JEAN-CHARLES

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN-CHARLES, GUTTERIDGE
Address: 1103 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: JEAN-CHARLES, NADIE
Address: 1103 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: GUTTERIDGE JEAN-CHARLES

PSD

01/21/2011

Electronic Signature of Signing Officer or Director

Date