

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045140

FILED
May 03, 2010
Secretary of State

Entity Name: TROPICAL OASIS DAY SPA, INC.

Current Principal Place of Business:

6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 US

New Principal Place of Business:

Current Mailing Address:

6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 US

New Mailing Address:

FEI Number: 27-0227046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPST
Name: MYERS, LUCINDA L
Address: 107 147TH AVENUE EAST
City-St-Zip: MADEIRA BEACH, FL 33708

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: LUCINDA L. MYERS

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date