

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048100

Entity Name: SPA MENU INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

694-A FLAMINGO DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

694-A FLAMINGO DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 27-0285406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PHILIP JR
694-A FLAMINGO DRIVE
ORMOND BEACH, FL 32176 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: P
Name: JONES, PHILIP JR
Address: 694-A FLAMINGO DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: PHILIP JONES JR

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date