

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051283

FILED
Apr 27, 2011
Secretary of State

Entity Name: THEE GARDEN DAY SPA & SALON, INC.

Current Principal Place of Business:

949 BEVILLE ROAD
BUILDING D-5
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE ROAD
SUITE 606-320
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 27-0373554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPLETT, MARCUS J
1500 BEVILLE ROAD
SUITE 606-320
DAYTONA BEACH, FL 32114 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/D
Name: TRIPLETT, JANETTE K
Address: 1500 BEVILLE ROAD SUITE 606-320
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP/D
Name: TRIPLETT, JESSICA J
Address: 1500 BEVILLE ROAD SUITE 606-320
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S/D
Name: TRIPLETT, MARCUS J
Address: 1500 BEVILLE ROAD SUITE 606-320
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D
Name: TRIPLETT, JOSHUA M
Address: 1500 BEVILLE ROAD SUITE 606-320
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: MARCUS TRIPLETT

SECT

04/27/2011

Electronic Signature of Signing Officer or Director

Date