

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053146

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE RENAISSANCE DAY SPA INC

Current Principal Place of Business:

10 S MAIN AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

10 S MAIN AVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 27-0398499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILING, CYNTHIA
583 COOLIDGE AVE NE
LAKE PLACID, FL 33852 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: PTD
Name: SMILING, CYNTHIA
Address: 583 COOLIDGE AVE NE
City-St-Zip: LAKE PLACID, FL 33852

Title: VD
Name: SMILING, HOWARD
Address: 583 COOLIDGE AVE NE
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: DAVIS, BRANDY
Address: 922 BREEZY RD
City-St-Zip: LAKE PLACID, FL 33852

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: CYNTHIA M SMILING

PTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date