

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069083

Entity Name: SOUL SPA INC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

6604 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

6604 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 27-0917011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS, LISA K
6604 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAZZETTO, HARRY
Address: 710 GREENFIELD DR
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP
Name: HANKINS, LISA K
Address: 6604 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 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: LISA HANKINS

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date