

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088718

FILED
Feb 16, 2010
Secretary of State

Entity Name: BELLA MICHELLE DAY SPA, INC.

Current Principal Place of Business:

2454 MCMULLEN BOOTH RD.
BLDG. B, SUITE 403
CLEARWATER, FL 33579

New Principal Place of Business:

Current Mailing Address:

5448 STAG THICKET LN
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 27-1235587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, MICHELLE L
2454 MCMULLEN BOOTH RD.
BLDG. B, SUITE 403
CLEARWATER, FL 33579 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: PD
Name: MONROE, MICHELLE L
Address: 2454 MCMULLEN BOOTH RD. BLDG. B, STE 403
City-St-Zip: CLEARWATER, FL 33579

Title: S
Name: MONROE, MICHELLE L
Address: 2454 MCMULLEN BOOTH RD. BLDG. B, STE 403
City-St-Zip: CLEARWATER, FL 33579

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: MICHELLE L. MONROE

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02/16/2010

Electronic Signature of Signing Officer or Director

Date