

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088718

Entity Name: BELLA MICHELLE DAY SPA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2454 MCMULLEN BOOTH RD.
BLDG. D, SUITE 605
CLEARWATER, FL 33579

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:

MONROE, MICHELLE L
2454 MCMULLEN BOOTH RD.
BLDG. D, SUITE 605
CLEARWATER, FL 33579 US

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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONROE, MICHELLE L
Address: 2454 MCMULLEN BOOTH RD. BLDG. D, STE 605
City-St-Zip: CLEARWATER, FL 33579

Title: S
Name: MONROE, MICHELLE L
Address: 2454 MCMULLEN BOOTH RD. BLDG. D, STE 605
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

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date