2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092256

Entity Name: DEJA DAY SPA, INC.

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 BLUE SKY WAY CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

987 N SUNCOAST BLVD, SUITE 105 CRYSTAL RIVER, FL 34429

FEI Number: 27-1288007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, ROGER W 987 N SUNCOAST BLVD SUITE 105 CRYSTAL RIVER, FL 34429 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: HOFFMAN, ROGER W

Address: 987 N SUNCOAST BLVD, SUITE 105 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DVP

Name: MELTON, ALICIA M Address: 1521 BLUE SKY WAY City-St-Zip: CLERMONT, FL 34714

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: ROGER HOFFMAN DPST 03/13/2010