

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000098961

Entity Name: LILAC DAY SPA, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

8440 NW 57TH STREET
TAMARAC, FL 33351

New Principal Place of Business:

Current Mailing Address:

8440 NW 57TH STREET
TAMARAC, FL 33351

New Mailing Address:

FEI Number: 27-1445481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH D. KERN, P.A.
50 SE 4TH AVE.
DELRAY BEACH, FL 33483 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: P
Name: CARLIN, CHRISTY L
Address: 8440 NW 57TH ST.
City-St-Zip: TAMARAC, FL 33351

Title: VP
Name: NOEL, JAMES R
Address: 8440 NW 57TH ST.
City-St-Zip: TAMARAC, FL 33351

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: JAMES R NOEL

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date