

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000031755

Entity Name: APPLE HEALTH SPA INC

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

5154 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5154 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-2375061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, CHONG O
993 SPRING CIRCLE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JONES, MI C
993 SPRING CIRCLE
DEERFIELD BEACH, FL 33441 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: MI C JONES

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSV
Name: JONES, MI C
Address: 993 SPRING CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MI C. JONES

PRES

08/15/2011

Electronic Signature of Signing Officer or Director

Date