

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057643

Entity Name: INTUITIVE TOUCH SPA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4380 27TH COURT SW
202
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

4380 27TH COURT SW
202
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 27-3043983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DP
Name: JOHNSON, JUDITH M
Address: 4380 27TH COURT SW # 202
City-St-Zip: NAPLES, FL 34116 US

Title: DVP
Name: AUSTIN, BARBARA E
Address: 4380 27TH COURT SW # 202
City-St-Zip: NAPLES, FL 34116 US

Title: DST
Name: RIDDLE, DOROTHY I
Address: 4380 27TH COURT SW # 202
City-St-Zip: NAPLES, FL 34116 US

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: JUDITH M JOHNSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date