2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067542

Entity Name: SPAZ OF VOLUSIA, INC.

FILED Apr 24, 2012 Secretary of State

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

7460 SW 130 STREET 9245 158TH LANE PINECREST, FL 33156 3RD FLOOR

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

7460 SW 130 STREET 9245 158TH LANE PINECREST, FL 33156 3RD FLOOR

PALMETTO BAY, FL 33157

FEI Number: 27-3778246 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:

PARKS, LARRY D 7460 SW 130 STREET PINECREST, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P,S

Name: SONTAG, MICHAEL W
Address: 9245 158TH LANE, 3RD FLOOR
City-St-Zip: PALMETTO BAY, FL 33157

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: MICHAEL SONTAG PS 04/24/2012