

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093083

Entity Name: FOUR SEASONS SPA INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1925 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1925 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3617709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, MIAE
150 NE 18TH STREET
POMPANO BEACH, FL 33060 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: FLOYD, MIAE
Address: 1925 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: MIAE FLOYD

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date