

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093688

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPA AND FITNESS SALES GROUP, INC.

Current Principal Place of Business:

5849 NORTH DURANGO TERRACE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

5849 NORTH DURANGO TERRACE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 27-3988878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DAWLEY, RONALD E
5849 NORTH DURANGO TERRACE
BEVERLY HILLS, FL 34465 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: RONALD DAWLEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWLEY, RONALD E
Address: 5849 NORTH DURANGO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465 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: RONALD DAWLEY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date