

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045153

FILED
Mar 29, 2012
Secretary of State

Entity Name: CONYERS COVENANT SPA & FITNESS, INC.

Current Principal Place of Business:

749 W LUMSDEN ROAD
OAK PARK PLAZA
BRANDON, FL 33511

New Principal Place of Business:

902 W LUMSDEN ROAD
LA VIVA PROFESSIONAL CENTER
BRANDON, FL 33511

Current Mailing Address:

749 W LUMSDEN ROAD
OAK PARK PLAZA
BRANDON, FL 33511

New Mailing Address:

902 W LUMSDEN ROAD
LA VIVA PROFESSIONAL CENTER
BRANDON, FL 33511

FEI Number: 45-2196819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONYERS, DEBORAH D
749 W LUMSDEN ROAD
OAK PARK PLAZA
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CONYERS, DEBORAH D
902 W LUMSDEN ROAD
LA VIVA PROFESSIONAL CENTER
BRANDON, FL 33511 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CONYERS, DEBORAH D
Address: 902 W LUMSDEN ROAD, LA VIVA PROF CTR
City-St-Zip: BRANDON, FL 33511

Title: DIR
Name: CONYERS, ANTHONY L
Address: 902 W LUMSDEN ROAD, LA VIVA PROF CTR
City-St-Zip: BRANDON, FL 33511

Title: TREA
Name: CONYERS, TYKIUS L
Address: 902 W LUMSDEN ROAD, LA VIVA PROF CTR
City-St-Zip: BRANDON, FL 33511

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: DEBORAH D CONYERS

PSTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date