

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088424

FILED
Apr 18, 2012
Secretary of State

Entity Name: PINEAPPLE GROVE MEDICAL SPA INCORPORATED

Current Principal Place of Business:

233 N.E. SECOND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

140 N.E. SECOND AVE
SUITE 24
DELRAY BEACH, FL 33444

Current Mailing Address:

4239 NW 5TH AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3582797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE-CASSAS, GAIL A
233 N.E. SECOND AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FELICE-CASSAS, GAIL A
140 N.E. SECOND AVE
SUITE 24
DELRAY BEACH, FL 33444 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: GAIL FELICE-CASSAS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELICE-CASSAS, GAIL A
Address: 140 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: GAIL FELICE-CASSAS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date