

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094990

Entity Name: TIPS & TOES SPA CORP.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

75 EGLIN PARKWAY, SUITE 117
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

75 EGLIN PARKWAY, SUITE 117
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 45-3726893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THUY
505 WILLIAMS STREET
FORT WALTON BEACH, FL 32547 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: PVST
Name: NGUYEN, THUY
Address: 505 WILLIAMS STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: NGUYEN, THUY
Address: 505 WILLIAMS STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 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: THUY T NGUYEN

OWNE

04/03/2012

Electronic Signature of Signing Officer or Director

Date