

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000096830

Entity Name: ENERGY SPA, INC.

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1555 US HWY 1  
VERO BEACH, FL 32960

**New Principal Place of Business:**

1555 US HWY 1  
STE 103  
VERO BEACH, FL 32960

**Current Mailing Address:**

1555 US HWY 1  
VERO BEACH, FL 32960

**New Mailing Address:**

1555 US HWY 1  
STE 103  
VERO BEACH, FL 32960

FEI Number: 45-3940711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WESTOVER, DELFINA M  
5200 17TH ST SW  
VERO BEACH, FL 32968 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: PTS  
Name: WESTOVER, DELFINA M  
Address: 5200 17TH ST SW  
City-St-Zip: VERO BEACH, FL 32968

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: D. MARINA WESTOVER

PRT

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date