

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100883

FILED
May 01, 2012
Secretary of State

Entity Name: VIP MESSAGE & DAY SPA, INC.

Current Principal Place of Business:

420 W. SR 434
SUITE 100
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

420 W. SR 434
SUITE 100
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORTON, GEORGE SEC.
4340 NE 172ND TERR
SILVER SPRINGS, FL 34488 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: P
Name: MILLER, CRAIG
Address: 420 W. SR 434
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: ETTINGER, STEVEN F
Address: 2054 PALM VISTA DR.
City-St-Zip: APOPKA, FL 32712

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: CRAIG MILLER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date