

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072748

Entity Name: HEAVENLY DAY SPA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3301 W BOYNTON BEACH BLVD
STE #8
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3301 W BOYNTON BEACH BLVD
STE #8
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0696738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SUSAN R
3301 W BOYNTON BEACH BLVD
STE #8
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3301 W BOYNTON BEACH BLVD
STE #8
BOYNTON BEACH, FL 33436 US

New Mailing Address:

3301 W BOYNTON BEACH BLVD
STE #8
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

NELSON, SUSAN R
3301 W BOYNTON BEACH BLVD
STE #8
BOYNTON BEACH, FL 33436 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: SUSAN R. NELSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, SUSAN R
Address: 13 NE 13TH ST
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: NELSON, SUSAN R
Address: 13 NE 13TH ST
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN R. NELSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date