

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080789

Entity Name: MARLENE'S DAY SPA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

126 CLEARWATER LARGO RD S.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

126 CLEARWATER LARGO RD S.
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3475127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKAS, MARLENE L
126 CLEARWATER LARGO RD S.
LARGO, FL 33770 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: D
Name: LUKAS, MARLENE A
Address: 112 7TH STREET.
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D
Name: LUKAS, JERRY D
Address: 112 7TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

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: MARLENE L. LUKAS

_____ Electronic Signature of Signing Officer or Director

DIR.

04/23/2012

_____ Date