

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097247

FILED  
May 14, 2009  
Secretary of State

Entity Name: SENSIBLE SPA SOLUTIONS, INC.

## Current Principal Place of Business:

18192 HORSESHOE BAY CIR  
FORT MYERS, FL 33967

## New Principal Place of Business:

## Current Mailing Address:

18192 HORSESHOE BAY CIR  
FORT MYERS, FL 33967

## New Mailing Address:

FEI Number: 65-0887939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLTERS, JOE BENTON  
18192 HORSESHOE BAY CIR.  
FORT MYERS, FL 33912 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: WOLTERS, J.BENTON  
Address: 18192 HORSESHOE BAY CIR  
City-St-Zip: FORT MYERS, FL 33967

Title: VPT ( ) Delete  
Name: WOLTERS, J.BENTON  
Address: 18192 HORSESHOE BAY CIR  
City-St-Zip: FORT MYERS, FL 33967

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOE BENTON WOLTERS

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date