

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097247

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: J BENTON WOLTERS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date