

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046069

Entity Name: GATSBY SPAS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 1100W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

14880 MONTE VISTA AVENUE
CHINO, CA 91710

Current Mailing Address:

777 S FLAGLER DR
SUITE 1100W
WEST PALM BEACH, FL 33401

New Mailing Address:

14880 MONTE VISTA AVENUE
CHINO, CA 91710

FEI Number: 59-3576883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: MARINI, ALEX P
Address: 777 S FLAGLER DR, SUITE 1100W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD (X) Delete
Name: CLARK, JONATHAN
Address: 777 S FLAGLER DRIVE SUITE 1100W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFOT (X) Delete
Name: PARK, JEFFREY B
Address: 777 S FLAGLER DRIVE SUITE 1100W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS (X) Delete
Name: LOVALLO, ANTHONY F
Address: 777 S FLAGLER DRIVE SUITE 1100W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VASD (X) Delete
Name: BARRE, STEVEN C
Address: 777 S FLAGLER DRIVE SUITE 1100W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS () Delete
Name: EDWARDS, JOHN B
Address: 777 S FLAGLER DRIVE SUITE 1100W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change () Addition
Name: ROWE, SCOTT
Address: 14525 MONTE VISTA AVENUE
City-St-Zip: CHINO, CA 91710

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: SCOTT ROWE

S

07/14/2008

Electronic Signature of Signing Officer or Director

Date