

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046069

Entity Name: GATSBY SPAS, INC.

FILED  
Mar 14, 2012  
Secretary of State

## Current Principal Place of Business:

13925 CITY CENTER DRIVE  
SUITE 200  
CHINO HILLS, CA 91709

## New Principal Place of Business:

## Current Mailing Address:

13925 CITY CENTER DRIVE  
SUITE 200  
CHINO HILLS, CA 91709

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: KOOS, THOMAS  
Address: 13925 CITY CENTER DRIVE SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

Title: VP  
Name: LOVALLO, ANTHONY  
Address: 13925 CITY CENTER DRIVE SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

Title: CFO  
Name: BROADBENT, DAVID  
Address: 13925 CITY CENTER DRIVE SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

Title: VP  
Name: ROWAN, BOB  
Address: 13925 CITY CENTER DRIVE SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

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: ANTHONY LOVALLO

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date