

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055477

FILED
May 01, 2008
Secretary of State

Entity Name: SLENDER SMITH'S DAY SPA, INC.

Current Principal Place of Business:

1008 AIRPORT RD SUITE D
DESTIN, FL 32541

New Principal Place of Business:

1234 AIRPORT RD SUITE 118
DESTIN, FL 32541

Current Mailing Address:

1008 AIRPORT RD SUITE D
DESTIN, FL 32541

New Mailing Address:

1234 AIRPORT RD SUITE 118
DESTIN, FL 32541

FEI Number: 59-3583768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID A
1227 AIRPORT RD, STE 208
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SMITH, SALLY
1234 AIRPORT RD
SUITE 118
DESTIN, FL 32541 US

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: SALLY SMITH

05/01/2008

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: PSD () Delete
Name: SMITH, SALLY R
Address: 417 MARTINIQUE COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALLY SMITH

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date