

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055477

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

1234 AIRPORT RD SUITE 118
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1234 AIRPORT RD SUITE 118
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3583768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GINGER
1234 AIRPORT RD
SUITE 118
DESTIN, FL 32541 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: PRES
Name: SMITH, GINGER A
Address: 1234 AIRPORT RD SUITE D
City-St-Zip: DESTIN, FL 32541

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: GINGER SMITH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date