

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071367

FILED
Apr 30, 2007
Secretary of State

Entity Name: PINEAPPLE HOLISTIC DAY SPA CORPORATION

Current Principal Place of Business:

556 S. PINEAPPLE AVE
C
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

556. S PINEAPPLE AVE
C
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0943626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZERWINSKI, YOLANDA M EA
4308 MEADOWLAND CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GARROD, SARA L
556 S. PINEAPPLE AVE
SARASOTA, FL 34236 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: SARA GARROD

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KACPRZAK, ZUZANNA
Address: 1071 EISENHOWER DR
City-St-Zip: NOKOMIS, FL 34275

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARROD, SARA L
Address: 4627 ARDALE STREET
City-St-Zip: SARASOTA, FL 34232

Title: VP,S () Change (X) Addition
Name: GARROD, JANE C
Address: 868 FORESTVIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

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: SARA GARROD

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date