

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096450

Entity Name: SPA KINGDOM INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3050 US HWY 441
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

3050 US HWY 441
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 59-3607103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY T.V.
3050 US HWY 441
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

SMITH, LARRY T.P.
3050 US HWY 441
FRUITLAND PARK, FL 34731 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: LARRY J SMITH

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SMITH, BETH R
Address: 8892 NE 90 ST
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TP
Name: SMITH, LARRY J
Address: 8892 NE 90 ST
City-St-Zip: FRUITLAND PARK, FL 34731

Title: V
Name: SMITH, MATTHEW J
Address: 10420 SE157TH LANE
City-St-Zip: SUMMERFIELD, FL 34491

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: LARRY J. SMITH

TV

01/10/2012

Electronic Signature of Signing Officer or Director

Date