

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074544

Entity Name: BOTANICA DAY SPA COMPANY

Current Principal Place of Business:

123 N FORT HARRISON AVE
CLEARWATER, FL 33755

Current Mailing Address:

123 N FORT HARRISON AVE
CLEARWATER, FL 33755

FEI Number: 11-3750971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name OBOLENSKY, GENEVIEVE
Address 123 N FORT HARRISON AVE
City-State-Zip: CLEARWATER FL 33755

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: GENEVIEVE OBOLENSKY

OWNER

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date