

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141226

Entity Name: BEVERLY HILLS SPA INC

Current Principal Place of Business:

114 PALMETTO DRIVE
SUITE 6
DESTIN, FL 32541

Current Mailing Address:

114 PALMETTO DRIVE
SUITE 6
DESTIN, FL 32541

FEI Number: 36-4599730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITELY, KRISY D
114 PALMETTO DRIVE
SUITE 6
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WHITELY, KRISY
Address 114 PALMETTO DRIVE SUITE 6
City-State-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: KRISY WHITELY

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date