

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044821

Entity Name: GOLDEN SPA INC.

Current Principal Place of Business:

30123 US HIGHWAY19N
CLEARWATER, FL 33761

Current Mailing Address:

30123 US HIGHWAY19N
CLEARWATER, FL 33761 US

FEI Number: 32-0377825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHELLIS, STEPHEN B
4711 BLOSSOM DR
HOLIDAY, FL 34690 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/D
Name CHELLIS, STEPHEN B
Address 4711 BLOSSOM DR
City-State-Zip: HOLIADY FL 34690

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: STEPHEN CHELLIS

P/D

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date