2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049562

Entity Name: SISTERS-IN-SPA, INC.

Current Principal Place of Business:

2059 9TH STREET NORTH NAPLES, FL 34102

Current Mailing Address:

2059 9TH STREET NORTH NAPLES, FL 34102 US

FEI Number: 45-5386948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WICKER, JOHN M. 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 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: JOHN M. WICKER 01/25/2019

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2019

Secretary of State

6590594643CC

Officer/Director Detail:

Title DPT Title DVPS

Name SMITH, DIANE ELAINE Name TOTH, LEANN

Address 7342 STONEGATE DRIVE Address 7830 NAPLES HERITAGE DRIVE

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34112

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: SMITH, DIANE ELAINE

PRESIDENT

01/25/2019