

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067868

Entity Name: DIANE'S DAY SPA, INC.

Current Principal Place of Business:

713 WEST PLATT STREET
TAMPA, FL 33606

Current Mailing Address:

3821 NORTH OAK DRIVE
UNIT J 51
TAMPA, FL 33611

FEI Number: 46-0743110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name SOUZA, DIANE
Address 3821 NORTH OAK DRIVE UNIT J 51
City-State-Zip: TAMPA FL 33611

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: DIANE SOUZA

DIRECTOR,PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date