

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072580

Entity Name: NIKI BRYAN SPA MANAGEMENT, INC.

Current Principal Place of Business:

7700 MUNICIPAL DR
ORLANDO, FL 32819

Current Mailing Address:

7700 MUNICIPAL DR
ORLANDO, FL 32819 US

FEI Number: 59-3336924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYAN, NIKI
7700 MUNICIPAL DR
ORLANDO, FL 32819 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 CHAIRMAN
Name BRYAN, NIKI T
Address 7700 MUNICIPAL DR
City-State-Zip: ORLANDO FL 32819

Title PRESIDENT
Name SHACKLETON-JONES, DANIEL
Address 7700 MUNICIPAL DR
City-State-Zip: ORLANDO FL 32819

Title CHAIRMAN
Name WEISS, ALLEN R
Address 7700 MUNICIPAL DR
City-State-Zip: ORLANDO FL 32819

Title CFO
Name WETTSTEIN, TED A
Address 7700 MUNICIPAL DR
City-State-Zip: ORLANDO FL 32819

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: TED WETTSTEIN

CFO

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date