2014 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

Name and Address of Current Registered Agent:

BRYAN, NIKI 7700 MUNICIPAL DR ORLANDO, FL 32819 US

Certificate of Status Desired: No

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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

Officer/Director Detail :

Title	CHAIRMAN	Title	PRESIDENT
Name	BRYAN, NIKI T	Name	SHACKLETON-JONES, DANIEL
Address	7700 MUNICIPAL DR	Address	7700 MUNICIPAL DR
City-State-Zip:	ORLANDO FL 32819	City-State-Zip:	ORLANDO FL 32819
Title	CHAIRMAN	Title	CFO
Title Name	CHAIRMAN WEISS, ALLEN R	Title Name	CFO WETTSTEIN, TED A

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

02/27/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 27, 2014 Secretary of State CC3064559534