

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004958

Entity Name: SPA PRODUCTS, INC.

Current Principal Place of Business:

621 CAPITOL MALL, STE 1900
SACRAMENTO, CA 95814

Current Mailing Address:

621 CAPITOL MALL, STE 1900
SACRAMENTO, CA 95814

FEI Number: 26-3734483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CD
Name LEWIS, JULIAN
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

Title D
Name LEWIS, SIMON
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

Title DP
Name HILL, EVA H
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

Title S
Name SOIN, MARIANNE
Address 621 CAPITOL MALL, SUITE 1900
City-State-Zip: SACRAMENTO CA 95814

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: MARIANNE SOIN

SECRETARY

01/03/2014

Electronic Signature of Signing Officer/Director Detail

Date