

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131124

FILED
Apr 09, 2009
Secretary of State

Entity Name: DUSTIN PORTER MASSAGE THERAPY, INC.

Current Principal Place of Business:

3011 LIVE OAK LANE
PALMETTO, FL 34221

New Principal Place of Business:

4465 MCINTOSH PARK DRIVE
904
SARASOTA, FL 34232

Current Mailing Address:

3011 LIVE OAK LANE
PALMETTO, FL 34221

New Mailing Address:

4465 MCINTOSH PARK DRIVE
904
SARASOTA, FL 34232

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DUSTIN M
3011 LIVE OAK LANE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

PORTER, DUSTIN M
4465 MCINTOSH PARK DRIVE
904
SARASOTA, FL 34232 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, DUSTIN M
Address: 3011 LIVE OAK LANE
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTER, DUSTIN M
Address: 4465 MCINTOSH PARK DRIVE #904
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUSTIN M PORTER

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date