

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054701

FILED
Mar 28, 2012
Secretary of State

Entity Name: ISLAND MASSAGE THERAPY, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY SOUTH
#210
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

7313 2ND AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

22919 GLEN COURT
LAND O LAKES, FL 34639 US

FEI Number: 27-2962390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, RUSSELL G
8630 GOVERNMENT DRIVE
102
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FORBES, DEBORAH A
Address: 22919 GLEN COURT
City-St-Zip: LAND O LAKES, FL 34639 US

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: DEBORAH FORBES

MS

03/28/2012

Electronic Signature of Signing Officer or Director

Date