

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014007

FILED
Apr 19, 2012
Secretary of State

Entity Name: LIVING WELL MASSAGE, INC.

Current Principal Place of Business:

3301 S. PALM AIRE DRIVE
#208
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3301 S. PALM AIRE DRIVE
#208
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0977839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARCHOL-KAGEFF, LAURA J MRS.
3301 S. PALM AIRE DRIVE
#208
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: P
Name: WARCHOL-KAGEFF, LAURA J MRS.
Address: 3301 S PALM AIRE DRIVE 208
City-St-Zip: POMPANO BEACH, FL 33069

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: LAURA J. WARCHOL-KAGEFF

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date