

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041830

Entity Name: BAY MESSAGE THERAPY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1714 W. 23RD ST., STE. I
PANAMA CITY, FL 32405

New Principal Place of Business:

1714 W. 23RD ST.
SUITE E
PANAMA CITY, FL 32405

Current Mailing Address:

1714 W. 23RD ST., STE. I
PANAMA CITY, FL 32405

New Mailing Address:

1714 W. 23RD ST.
SUITE E
PANAMA CITY, FL 32405

FEI Number: 59-3646660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERMYN, TERESA
1714 W. 23RD ST., STE. I
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

JERMYN, TERESA
1714 W. 23RD ST.
SUITE E
PANAMA CITY, FL 32405 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JERMYN, TERESA
Address: 1714 W. 23RD ST., SUITE E
City-St-Zip: PANAMA CITY, FL 32405

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: TERESA S. JERMYN

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date