

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086945

FILED
Mar 19, 2012
Secretary of State

Entity Name: ARMAND MASSAGE THERAPY INC.

Current Principal Place of Business:

156-B WHITAKER RD
LUTZ, FL 33549

New Principal Place of Business:

17886 N. US HWY 41
LUTZ, FL 33549

Current Mailing Address:

156-B WHITAKER RD
LUTZ, FL 33549

New Mailing Address:

17886 N. US HWY 41
LUTZ, FL 33549

FEI Number: 59-3672450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, M PEGGY
156-B WHITAKER RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BOYD, MARIE P
17886 N. US HWY 41
LUTZ, FL 33549 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: MARIE P. BOYD

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOYD, MARIE P
Address: 17886 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: T
Name: BOYD, GREGORY S
Address: 17886 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

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: MARIE P BOYD

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date