

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096994

FILED
Apr 16, 2010
Secretary of State

Entity Name: MICHELLE L. PENBERTHY, L.M.T., INC.

Current Principal Place of Business:

2569 COUNTY RD 220
207
MIDDLEBURG, FL 32068

New Principal Place of Business:

4711 HIGHWAY 17, S
7A
ORANGE PARK, FL 32003

Current Mailing Address:

3883 WEIGELA LANE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3677163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENBERTHY, MICHELLE L
2659 COUNTY RD 220 #206
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PENBERTHY, MICHELLE L
3883 WEIGELA LANE
MIDDLEBURG, FL 32068 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

04/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PENBERTHY, MICHELLE L
Address: 2569 COUNTY RD. 220, #206
City-St-Zip: MIDDLEBURG, FL 32068

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: MICHELLE L. PENBERTHY

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date