

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040946

Entity Name: THERAPYMATTERS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13540 N. FLORIDA AVENUE
SUITE 202A
TAMPA, FL 33613 US

New Principal Place of Business:

6315 GANT RD
TAMPA, FL 33625 US

Current Mailing Address:

13540 N. FLORIDA AVENUE
SUITE 202A
TAMPA, FL 33613 US

New Mailing Address:

6315 GANT RD
TAMPA, FL 33625 US

FEI Number: 01-0603691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GRISEL
13540 N. FLORIDA AVENUE
SUITE 202A
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

RUIZ, GRISEL
6315 GANT RD
TAMPA, FL 33625 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RUIZ, GRISEL
Address: 6315 GANT RD
City-St-Zip: TAMPA, FL 33615

Title: P () Delete
Name: BLADUELL, HARRIET
Address: 16003 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: BLADUELL, HARRIET
Address: 16003 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRISEL RUIZ

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date