2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 AM Secretary of State **DOCUMENT # P01000043721** HARMONY MASSAGE & BODYWORK, INC. Mailing Address Principal Place of Business 6561 WILSON RD 6561 WILSON RD WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1102604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERKLE, KRISTEN D DO NOT WRITE 6561 WILSON RD WEST PALM BEACH, FL 33413 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees HAAAAAAAAA OFFICERS AND DIRECTORS 10. 05/02/08-80004-008 150:00 TITLE MERKLE, KRISTEN D NAME 6561 WILSON RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 TITLE STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. KRISTEN D MERKLE

SIGNATURE: .

STREET ADDRESS

3/29/2008

561-906-1334

FILED

Daytime Phone ♥