

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089145

FILED
Apr 29, 2011
Secretary of State

Entity Name: ABSOLUTE HEALTH THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

1250 N TAMIAMI TRAIL
SUITE 110
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1250 N TAMIAMI TRAIL
SUITE 110
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3729444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEFFREY C ESQUIRE
307 AIRPORT RD N
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, LISET A
Address: 1250 N. TAMIMAI TRAIL , STE 110
City-St-Zip: NAPLES, FL 34102

Title: ST
Name: JONES, CASEY M
Address: 3037 ARECA AVENUE
City-St-Zip: NAPLES, FL 34112

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: LISET A. JONES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date