

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010945

Entity Name: HART FELT MASSAGE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

10472 ROOSEVELT BLVD.
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

203 38TH AVE N
SAINT PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 531131
SAINT PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 51-0455327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, TONY M
10472 ROOSEVELT BLVD.
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

HART, TONY M
203 38TH AVE N
SAINT PETERSBURG, FL 33704 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

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, TONY M
Address: PO BOX 531131
City-St-Zip: SAINT PETERSBURG, FL 33747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TONY M. HART

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date