

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061433

FILED
Apr 14, 2012
Secretary of State

Entity Name: WELLSPRING MASSAGE, INC.

Current Principal Place of Business:

408 E. OCEAN AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

534 N.E. 2ND ST.
DELRAY BEACH, FL 33483

Current Mailing Address:

408 E. OCEAN AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

710 N.E. 7TH ST.
305
BOYNTON BEACH, FL 33435

FEI Number: 02-0608636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDENDAL, ELLEN C
710 N.E. 7TH ST. #305
BOYNTON BEACH, FL 33435 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: P
Name: HEDENDAL, ELLEN C
Address: 710 N.E. 7TH ST. #305
City-St-Zip: BOYNTON BEACH, FL 33435

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: ELLEN HEDENDAL

OWNE

04/14/2012

Electronic Signature of Signing Officer or Director

Date