

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000115091

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** MERZ MASSAGE THERAPY INC.

**Current Principal Place of Business:**

149-A NEW YORK AVE  
DUNEDIN, FL 34698

**New Principal Place of Business:**

1365 DAVIS ROAD  
DUNEDIN, FL 34698

**Current Mailing Address:**

149-A NEW YORK AVE  
DUNEDIN, FL 34698

**New Mailing Address:**

1365 DAVIS ROAD  
DUNEDIN, FL 34698

**FEI Number:** 48-1286262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERZ, SHERYL L  
149-A NEW YORK AVE  
DUNEDIN, FL 34698 US

**Name and Address of New Registered Agent:**

MERZ, SHERYL L  
1365 DAVIS ROAD  
DUNEDIN, FL 34698 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: SHERYL L. MERZ

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MERZ, SHERYL L  
Address: 1365 DAVIS ROAD  
City-St-Zip: DUNEDIN, FL 34698

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: SHERYL L. MERZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date