

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006362

Entity Name: U-KNEAD-A MESSAGE INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

750 TAMiami TR. UNIT #2
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

170 POINSETTIA CIR.
PORT CHARLOTTE, FL 33952

New Mailing Address:

18679 VAN NUYS CIRCLE
PORT CHARLOTTE, FL 33948

FEI Number: 20-1818708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVA, NOLTEE
170 POINSETTIA CIR
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MINERVA, NOLTEE
18679 VAN NUYS CIRCLE
PORT CHARLOTTE, FL 33948 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: MINERVA NOLTEE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOLTEE, MINERVA
Address: 18679 VAN NUYS CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MINERVA NOLTEE

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date