

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021961

FILED
Feb 08, 2011
Secretary of State

Entity Name: NOTHING BUT RELAXATION, INC.

Current Principal Place of Business:

3819 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 59-3767310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRMANN, ROGER
3819 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746 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: PSTD
Name: BEHRMANN, ROGER
Address: 3819 GOLDEN FEATHER WAY
City-St-Zip: KISSIMMEE, FL 34746 US

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: ROGER BEHRMANN

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date