2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P03000075069

Entity Name: THE MASSAGE CLINIC, P.A.,

Current Principal Place of Business:

622 CHASTAIN RD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

622 CHASTAIN RD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 37-1463952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTIERREZ, LACI W
622 CHASTAIN RD
SEFFNER, FL FL 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: GUTIERREZ, LACI W
Address: 622 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: GUTIERREZ, ALBERT III
Address: 622 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

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: LACI W. GUTIERREZ PRES 04/27/2012
Electronic Signature of Signing Officer or Director Date