

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082605

FILED
Oct 18, 2010
Secretary of State

Entity Name: ISLANDTOUCH MASSAGE AND SPA INC.

Current Principal Place of Business:

957 S. FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

957 S. FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 06-1703677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, BEVERLY MS.
1511 NE 12TH TERRACE
F-2
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MCKINLEY-DINOFER, BEVERLY MS.
1511 NE 12TH TERRACE
F-2
JENSEN BEACH, FL 34957 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: BEVERLY MCKINLEY-DINOFER

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKINLEY-DINOFER, BEVERLY
Address: 1511 NE 12TH TERRACE, F-2
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: THWAITES, DANIEL J ESQ.
Address: 34 BLOOMER RD.
City-St-Zip: BREWSTER, NY 10509 NY

Title: D
Name: THWAITES, MARY J
Address: 1511 NE 12TH TERR,
City-St-Zip: JENSEN BEACH, FL 34957

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: BEVERLY MCKINLEY-DINOFER

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date