

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000082605

**FILED**  
**Feb 22, 2012**  
**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-DINOFER, BEVERLY MS.  
1511 NE 12TH TERRACE  
F-2  
JENSEN BEACH, FL 34957 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:** 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

MS

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date