

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083421

FILED
Jan 07, 2010
Secretary of State

Entity Name: GARDNER'S MASSAGE THERAPY, INC.

Current Principal Place of Business:

2180 A-1-A SOUTH
UNIT #103
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

115A FLAGLER BLVD.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

2180 A-1-A SOUTH
UNIT #103
ST. AUGUSTINE, FL 32080

New Mailing Address:

115A FLAGLER BLVD.
ST. AUGUSTINE, FL 32080

FEI Number: 90-0041816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHRISTOPHER B
2180 A-1-A SOUTH
UNIT #103
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GARDNER, CHRISTOPHER B
115A FLAGLER BLVD.
ST. AUGUSTINE, FL 32080 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: CHRISTOPHER B. GARDNER

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, CHRISTOPHER B
Address: 115A FLAGLER BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CHRISTOPHER B. GARDNER

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date