

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088014

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** HEART & SOUL MASSAGE THERAPY, INC.

**Current Principal Place of Business:**

1435 S.E. 8TH. TERRACE  
SUITE D  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1435 S.E. 8TH. TERRACE  
SUITE D  
CAPE CORAL, FL 33990

**New Mailing Address:**

**FEI Number:** 13-4260667

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WEISER, ROGER A  
2703 DIPLOMAT PARKWAY WEST  
CAPE CORAL, FL 33993 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: WEISER, PATRICIA M  
Address: 2703 DIPLOMAT PARKWAY WEST  
City-St-Zip: CAPE CORAL, FL 33993

Title: VP  
Name: WEISER, ROGER A  
Address: 2703 DIPLOMAT PARKWAY WEST  
City-St-Zip: CAPE CORAL, FL 33993

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 A WEISER

VP

04/18/2011

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

\_\_\_\_\_  
Date