

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093285

FILED
Apr 30, 2009
Secretary of State

Entity Name: MISSION HEALTH AND MASSAGE, INC.

Current Principal Place of Business:

930 MARCUM ROAD
SUITE 5
LAKELAND, FL 33809 US

New Principal Place of Business:

5340 HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

Current Mailing Address:

930 MARCUM ROAD
SUITE 5
LAKELAND, FL 33809 US

New Mailing Address:

5340 HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

FEI Number: 20-0187784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, HELEN J
1223 RIDGEGREEN LOOP NORTH
LAKELAND, FL 33809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, H. JANET LMT
Address: 1223 RIDGEGREEN LOOP NORTH
City-St-Zip: LAKELAND, FL 33809 US

Title: V () Delete
Name: HARPER, JASON K
Address: 1223 RIDGEGREEN LOOP NORTH
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H. JANET HARPER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date