

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101790

FILED  
May 09, 2007  
Secretary of State

**Entity Name:** THERAPEUTIC & WELLNESS MASSAGE, INC.

**Current Principal Place of Business:**

15142 MARGAUX DR.  
CLERMONT, FL 34714

**New Principal Place of Business:**

3316 TUMBLING RIVER DR.  
CLERMONT, FL 34711

**Current Mailing Address:**

15142 MARGAUX DR.  
CLERMONT, FL 34714

**New Mailing Address:**

3316 TUMBLING RIVER DR.  
CLERMONT, FL 34711

**FEI Number:** 03-0528844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DOUNAEV, VLADISLAV  
15142 MARGAUX DR  
CLERMONT, FL 34714 US

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

DOUNAEV, VLADISLAV  
3316 TUMBLING RIVER DR.  
CLERMONT, FL 34711 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: \_\_\_\_\_

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DOUNAEV, VLADISLAV  
Address: 15142 MARGAUX DR  
City-St-Zip: CLERMONT, FL 34714

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DOUNAEV, VLADISLAV  
Address: 3316 TUMBLING RIVER DR.  
City-St-Zip: CLERMONT, FL 34711

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: VLADISLAV DOUNAEV

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date