

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118942

Entity Name: MOBILE MASSAGE, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2425 N. COURTENAY PKWY., STE 8B
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

237 N. GROVE ST.
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

2425 N. COURTENAY PKWY., STE 8B
MERRITT ISLAND, FL 32953 US

New Mailing Address:

P.O. BOX 541636
MERRITT ISLAND, FL 32954 US

FEI Number: 20-0368572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CHRISTINE E OWNER
2425 N. COURTENAY PARKWAY
SUITE 8B
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SHAW, CHRISTINE E OWNER
237 N. GROVE ST.
MERRITT ISLAND, FL 32953 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: CHRISTINE E. SHAW

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAW, CHRISTINE E
Address: 237 N. GROVE ST.
City-St-Zip: MERRITT ISLAND, FL 32953

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: CHRISTINE E. SHAW

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date