

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125538

FILED
May 17, 2009
Secretary of State

Entity Name: AROMATIC MASSAGE & SKIN CARE, INC.

Current Principal Place of Business:

5721 CORTEZ ROAD WEST
SUITE 5
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5721 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 35-3262350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOSS, GLORIA M
4523 PARK LAKE TERRACE N.
BRADENTON, FL 34209 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

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: GLORIA, DEVOSS M
Address: 4523 PARK LAKE TERRACE N.
City-St-Zip: BRADENTON, FL 34209

Title: S () Delete
Name: CINDY, GRECO A
Address: 6617 7TH AVENUE DR. NW
City-St-Zip: BRADENTON, FL 34205

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: GLORIA M. DEVOSS

MS

05/17/2009

Electronic Signature of Signing Officer or Director

_____ Date