

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000681

FILED
Apr 30, 2008
Secretary of State

Entity Name: RELAXING MOMENTS BODY SPA, INC.

Current Principal Place of Business:

12408 N 56TH ST
SUITE 3
TAMPA, FL 33617

New Principal Place of Business:

11103 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

Current Mailing Address:

% TEMPLE H. DRUMMOND, ESQ
328 WEST BEARSS AVENUE
TAMPA, FL 33613

New Mailing Address:

% TEMPLE H. DRUMMOND, ESQ
6987 EAST FOWLER AVENUE
TAMPA, FL 33617

FEI Number: 20-2136656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H
C/O DRUMMOND WEHLE & ROSS LLP
328 WEST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

DRUMMOND, TEMPLE H ESQ.
C/O DRUMMOND WEHLE & ROSS LLP
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 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: TEMPLE H. DRUMMOND

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, CATHERINE
Address: 12408 N 56TH ST - STE 3
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, CATHERINE
Address: 11103 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: CATHERINE HALL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date