

# 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