

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023356

FILED
Mar 23, 2009
Secretary of State

Entity Name: THERAPEUTIC MASSAGE AND SKIN CARE INC

Current Principal Place of Business:

1732 NE 26 STREET
202
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1732 NE 26 STREET
202
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-2342097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LYNN P
1300 SE 6 TERRACE
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, LYNN P
Address: 1300 SE 6 TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VP () Delete
Name: LATONA, JOANNE P
Address: 811 NW 72 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: LYNN P. BROWN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date