

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040752

Entity Name: KNEADED THERAPY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2746 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2746 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-2553779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, KIRSTEN
2746 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TRUJILLO, KRISTEN
2746 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: KRISTEN TRUJILLO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TRUJILLO, KRISTEN J PRES
Address: 2746 E. COMM. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST
Name: TRUJILLO, JOEL
Address: 2746 E. COMM. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KRISTEN TRUJILLO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date