

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 23, 2007
Secretary of State**

DOCUMENT# P05000052195

Entity Name: RX MASSAGE, INC.

Current Principal Place of Business:

614 NE SANTA FE BLVD.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

614 NE SANTA FE BLVD.
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 20-2650711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESER, GARY L
3223 N LOCKWOOD RIDGE ROAD
LOT 113
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

REESER, GARY L
15270 NW 150TH AVE
APT 1046
ALACHUA, FL 32615 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: _____ 06/23/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REESER, GARY L
Address: 3223 N LOCKWOOD RIDGE ROAD, #113
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: REESER, ANITA
Address: 3223 N LOCKWOOD RIDGE ROAD, #113
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REESER, GARY L
Address: 15270 NW 150TH AVE APT 1046
City-St-Zip: ALACHUA, FL 32615

Title: VP (X) Change () Addition
Name: REESER, ANITA
Address: 15270 NW 150TH AVE APT 1046
City-St-Zip: ALACHUA, FL 32615

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: GARY L REESER P 06/23/2007
Electronic Signature of Signing Officer or Director Date