

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131124

FILED
Jan 31, 2011
Secretary of State

Entity Name: DUSTIN PORTER MASSAGE THERAPY, INC.

Current Principal Place of Business:

4465 MCINTOSH PARK DRIVE
904
SARASOTA, FL 34232

New Principal Place of Business:

6540 MAUNA LOA BLVD
SARASOTA, FL 34241

Current Mailing Address:

4465 MCINTOSH PARK DRIVE
904
SARASOTA, FL 34232

New Mailing Address:

6540 MAUNA LOA BLVD
SARASOTA, FL 34241

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DUSTIN M
4465 MCINTOSH PARK DRIVE
904
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PORTER, DUSTIN M
6540 MAUNA LOA BLVD
SARASOTA, FL 34241 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTER, DUSTIN M
Address: 6540 MAUNA LOA BLVD
City-St-Zip: SARASOTA, FL 34241

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: DUSTIN PORTER

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date