

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148741

Entity Name: NIRVANA MASSAGE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

11059 COUNTRYWAY BOULEVARD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11282 WINDSOR PLACE CIRCLE
TAMPA, FL 33626

New Mailing Address:

10504 CHAMBERS DRIVE
TAMPA, FL 33626

FEI Number: 20-3750548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD STE 3000
TAMPA, FL 336025884 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: TRACY A. BOWERS

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOWERS, TRACY A PRES.
Address: 11282 WINDSOR PLACE CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOWERS, TRACY A PRES.
Address: 10504 CHAMBERS DRIVE
City-St-Zip: TAMPA, FL 33626

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: TRACY A. BOWERS

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date