2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016506

FILED Feb 22, 2012 Secretary of State

Entity Name: ALICE'S HEALING TOUCH THERAPUTIC MASSAGE INC

Current Principal Place of Business: New Principal Place of Business:

4554 HWY 20 EAST 255 MIRICAL STRIP PARKWAY SE NICEVILLE, FL 32578

UNIT B-5

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

4554 HWY 20 EAST 211 WALKER CIRCLE W NICEVILLE, FL 32578 CRESTVIEW, FL 32539

FEI Number: 20-4261065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCONNELL, ALICE R L.M.T MCCONNELL, ALICE R L.M.T. 211 WALKER CIRCLE W CRESTVIEW, FL 32539 4554 HWY 20 EAST NICEVILLE, FL 32578 US 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: 02/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCCONNELL, ALICE R L.M.T. Name: 211 WALKER CIRCLE W Address: City-St-Zip: CRESTVIEW, FL 32539

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: ALICE R MCCONNELL **MRS** 02/22/2012