

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041741

FILED
Jan 22, 2009
Secretary of State

Entity Name: GARDNER MASSAGE THERAPIES INC

Current Principal Place of Business:

1006 29TH STREET
VERA BEACH, FL 32960

New Principal Place of Business:

1006 29TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

1006 29TH STREET
VERA BEACH, FL 32960

New Mailing Address:

1006 29TH STREET
VERO BEACH, FL 32960

FEI Number: 20-4551901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MARY
1006 29TH STREET
VERA BEACH, FL 32960 US

Name and Address of New Registered Agent:

GARDNER, MARY T P
1006 29TH STREET
VERO BEACH, FL 32960 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: MARY T GARDNER

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, MARY
Address: 1006 29TH STREET
City-St-Zip: VERA BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, MARY T P
Address: 1006 29TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: MARY T GARDNER

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date