

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062312

FILED
Feb 21, 2010
Secretary of State

Entity Name: WELLSPRING MASSAGE THERAPY, INC.

Current Principal Place of Business:

5200 S UNIVERSITY DR
SUITE 105
DAVIE, FL 33328

New Principal Place of Business:

4801 S. UNIVERSITY DR.
#107
DAVIE, FL 33328

Current Mailing Address:

5200 S UNIVERSITY DR
SUITE 105
DAVIE, FL 33328

New Mailing Address:

5722 S. FLAMINGO RD.
#314
COOPER CITY, FL 33330

FEI Number: 32-0179408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACKNOUCK, MARY
5200 S UNIVERSITY DR
SUITE 105
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

NACKNOUCK, MARY
5722 S. FLAMINGO RD.
#314
COOPER CITY, FL 33330 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: NACKNOUCK, MARY
Address: 5722 S. FLAMINGO RD. #314
City-St-Zip: COOPER CITY, FL 33330

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: MARY NACKNOUCK

DP

02/21/2010

Electronic Signature of Signing Officer or Director

Date