

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073977

FILED
Jul 14, 2007
Secretary of State

Entity Name: RELAX THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

2010 PINE TERRACE
SUITE 2
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5450 BENTGRASS DR.
UNIT 303
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 20-4954599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODSON, RICHARD
5450 BENTGRASS DR.
UNIT 303
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

WOODSON, RICHARD B
5450 BENTGRASS DR.
UNIT 303
SARASOTA, FL 34235 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: RICHARD B. WOODSON

07/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODSON, RICHARD
Address: 5450 BENTGRASS DR. #303
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODSON, RICHARD B
Address: 5450 BENTGRASS DR. #303
City-St-Zip: SARASOTA, FL 34235

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: RICHARD B, WOODSON

P

07/14/2007

Electronic Signature of Signing Officer or Director

Date