

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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:

PO BOX 1992
NOKOMIS, FL 34274

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 B
5450 BENTGRASS DR.
UNIT 303
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

WOODSON, RICHARD B
418 MURILLO DR
NOKOMIS, FL 34275 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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODSON, RICHARD B
Address: PO BOX 1992
City-St-Zip: NOKOMIS, FL 34274

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: RICHARD B. WOODSON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date