

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114691

FILED
Jan 26, 2011
Secretary of State

Entity Name: HANDS THAT CARE THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

2529 W. BUSCH BLVD.
#900
TAMPA, FL 33618

New Principal Place of Business:

11719 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

2529 W. BUSCH BLVD.
#900
TAMPA, FL 33618

New Mailing Address:

3802 EHRLICH ROAD
#210
TAMPA, FL 33624

FEI Number: 20-5622021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, SHERYL
2529 W. BUSCH BLVD.
#900
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RAY, SHERYL
3802 EHRLICH ROAD
#210
TAMPA, FL 33624 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, SHERYL
Address: 11719 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: KNIGHT, ZOIE S
Address: 895 E. BRICKYARD ROAD
City-St-Zip: MIDWAY, FL 32343

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: SHERYL RAY

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date