

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127180

Entity Name: GENTLE SENSATIONS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1600 W OAKLAND PARK BLVD
200
OAKLAND PARK, FL 33133 US

Current Mailing Address:

1600 W OAKLAND PARK BLVD
200
OAKLAND PARK, FL 33133 US

FEI Number: 20-5669849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCHENALL, MARTHA L
3151 NORTH COURSE LANE
SUITE 104
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1600 W OAKLAND PARK BLVD
200
OAKLAND PARK, FL 33311 US

New Mailing Address:

1600 W OAKLAND PARK BLVD
200
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRCHENALL, MARTHA L
Address: 3151 NORTH COURSE LANE, SUITE 104
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA BIRCHENALL

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date