2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000009649 03-14-2008 90035 014 ***158.75 1. Entity Name MASSAGE DAYTONA, INC. 400422200 Principal Place of Business Mailing Address 1365 BEVILLE RD 1365 BEVILLE RD DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number £20-Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOTHERINGHAM, JOY Street Address (P.O. Box Number is Not Acceptable) 226 MCINTOSH RD ORMOND BEACH, FL 32174-5517 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ance - add Delete TITLE ☐ enange ☐ Addition TITLE minihan, Jennifer L P.O. Box 290014 OHF, JENNIFER L NAME 405 GRANT ST STREET ADDRESS STREET ADDRESS Below,11 32129-0014 CITY-ST-ZIP PORT-ORANGE, FL 32127 CITY-ST-2IP Port orange the same Minihan, Jemiser L. Delele OR physicial TITLE 15 551 NAME NAME P.O. BOX 290014 STREET ADDRESS STREET ADDRESS 405 GRant POR+ ORange, FL 32129.0014 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. . Minihan (

FILED

Secretary of State

Mar 14, 2008 8:00 am