

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045618

FILED
May 04, 2010
Secretary of State

Entity Name: SOZO HEALING AND MASSAGE, INC.

Current Principal Place of Business:

206 ANN CIRCLE UNIT 4
DESTIN, FL 32541

New Principal Place of Business:

52 5TH AVE
UNIT D
SHALIMAR, FL 32579

Current Mailing Address:

206 ANN CIRCLE UNIT 4
DESTIN, FL 32541

New Mailing Address:

52 5TH AVE
UNIT D
SHALIMAR, FL 32579

FEI Number: 51-0635708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATEWOOD, PATSY E
206 ANN CIRCLE UNIT 4
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GATEWOOD, PATSY E
52 5TH AVE
UNIT D
SHALIMAR, FL 32579 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:

05/04/2010

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
Name: GATEWOOD, PATSY E
Address: 52 5TH AVE UNIT D
City-St-Zip: SHALIMAR, FL 32579

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: PATSY E GATEWOOD

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date