

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068012

FILED
Feb 24, 2012
Secretary of State

Entity Name: MIND BY DESIGN AND RELAXATION THERAPY INC.

Current Principal Place of Business:

4309 FOX RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

12555 ORANGE DR.
247
DAVIE, FL 33330

Current Mailing Address:

4309 FOX RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

12555 ORANGE DR.
247
DAVIE, FL 33330

FEI Number: 22-3965115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DP
Name: JACOBSON, GARY
Address: 5952 GLASGOW WAY
City-St-Zip: TAMARAC, FL 33321

Title: DVST
Name: JACOBSON, RONALD
Address: 4309 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: RONALD JACOBSON

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date