2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2008 8:00 am Secretary of State

DOCUMENT # P07000071249 1. Entity Name JOHN R. ELLIS MASSAGE, INC.					04-07-2008	90062 009 ***150	0.00
Principal Plac 1871 COLON FORT MYERS	IIAL BLVD., UNIT 104	Mailing Address PO BOX 1148 ESTERO, FL 33928	·				
	lace of Business - No P.O. Box #	3. Mailing Address					
Suite, Apt.	<u>l New Brittany Blod.</u> 7	Suite, Apt. #, etc.		03052008	Chg-P	CR2E034 (12/06)	
Fort	Myers FL	City & State		4. FEI Numbe 5/- 0	563298	75 Ap	plied For t Applicable
3390		Zip	Country		of Status Desired	□ \$8.75 Add Fee Required	
8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Name							
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) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND D	DIRECTORS	11.	ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELLIS, JOHN R 1871 COLONIAL BLVD., UNIT 10 FORT MYERS, FL 33907	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Filis, John 12621 New Fort My	1 Brittal	Achange ny Blud.Suh 33907	Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VST ELLIS, VICKY L 1871 COLONIAL BLVD., UNIT 10 FORT MYERS, FL 33907	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST.		Achange y Blud. Suite 33907	□ Addition #/7
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP	, , , , , , , , , , , , , , , , , , ,		☐ Change	Addition
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NAME STREET ADDRESS CITY-ST-ZIP		☐ Delele	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS			☐ Change	Addition
CITY-ST-ZIP	pertify that the information supplied with		CITY-ST-ZIP				

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.

SIGNATURE: July S. Ellis Vicky L. Ellis 4/3/08 872-4641