

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071249

Entity Name: JOHN R. ELLIS MASSAGE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12621 NEW BRITTANY BLVD.
#17
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 1148
ESTERO, FL 33928

New Mailing Address:

1801 BRANTLEY RD.
#801
FORT MYERS, FL 33907

FEI Number: 51-0632985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, VICKY L
12621 NEW BRITTANY BLVD.
STE. 17
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ELLIS, VICKY L
1801 BRANTLEY RD.
#801
FORT MYERS, FL 33907 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: VICKY L. ELLIS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, JOHN R
Address: 12621 NEW BRITTANY BLVD. STE. 17
City-St-Zip: FORT MYERS, FL 33907

Title: VST () Delete
Name: ELLIS, VICKY L
Address: 12621 NEW BRITTANY BLVD. STE. 17
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, JOHN R
Address: 1801 BRANTLEY RD., #801
City-St-Zip: FORT MYERS, FL 33907

Title: VST (X) Change () Addition
Name: ELLIS, VICKY L
Address: 1801 BRANTLEY RD., #801
City-St-Zip: FORT MYERS, FL 33907

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: VICKY L. ELLIS

VST

03/23/2009

Electronic Signature of Signing Officer or Director

Date