

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074682

FILED
Mar 24, 2009
Secretary of State

Entity Name: STACY NORMAN MASSAGE THERAPY, INC.

Current Principal Place of Business:

185 NE 4TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

New Mailing Address:

3922 W. SANDPIPER DR
APT 10
BOYNTON BEACH, FL 33436

Current Mailing Address:

61 LEGACY COURT
DELRAY BEACH, FL 33445

FEI Number: 26-0439261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NORMAN, STACY
Address: 61 LEGACY COURT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NORMAN, STACY
Address: 3922 W. SANDPIPER DR APT 10
City-St-Zip: BOYNTON BEACH, FL 33436

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: STACY NORMAN

DPST

03/24/2009

Electronic Signature of Signing Officer or Director

Date