

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075955

FILED
May 01, 2009
Secretary of State

Entity Name: MEDICAL RELAXATION UNLIMITED, INC.

Current Principal Place of Business:

8302 NW 37 ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6316 COLONIAL DRIVE
MARGATE, FL 33075

Current Mailing Address:

8302 NW 37 ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

PO BOX 8225
CORAL SPRINGS, FL 33075

FEI Number: 65-0997007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARATOS, KAREN
8302 NW 37 ST.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ZAHARATOS, KAREN
6316 COLONIAL DRIVE
CORAL SPRINGS, FL 33075 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: KAREN ZAHARATOS

05/01/2009

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: D () Delete
Name: ZAHARATOS, KAREN
Address: 8302 NW 37 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAHARATOS, KAREN
Address: 6316 COLONIAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33075

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: KAREN ZAHARATOS

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date