

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091245

Entity Name: CASINO MASSAGE SERVICES, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1647 FLETCHER ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

5255 SW 38TH AVE
HOLLYWOOD, FL 33312

Current Mailing Address:

1647 FLETCHER ST
HOLLYWOOD, FL 33020

New Mailing Address:

5255 SW 38TH AVE
HOLLYWOOD, FL 33312

FEI Number: 26-0719509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVOY, JASON
1647 FLETCHER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEVOY, JASON
5255 SW 38TH AVE
HOLLYWOOD, FL 33312 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: JASON LEVOY

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT D () Delete
Name: LEVOY, JASON
Address: 1647 FLETCHER ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VS D () Delete
Name: KAMBOUROPOULIS, FELIX
Address: 1647 FLETCHER ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: LEVOY, JASON
Address: 5255 SW 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VS D (X) Change () Addition
Name: KAMBOUROPOULIS, FELIX
Address: 5255 SW 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

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: JASON LEVOY

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date