

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093798

FILED
Apr 19, 2012
Secretary of State

Entity Name: CORINNE MASSAGE THEAPY INC.

Current Principal Place of Business:

10065 WEST EMERALD COAST PWKY
SUITE A 101
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

10221 WEST EMERALD COAST PWKY
SUITE 21
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

PO BOX 6044
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 26-0750007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAROCCO, CORINNE
44 WINDRIFT DR
MIRAMAR BCH, FL 32550 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAROCCO, CORINNE
Address: 44 WINDRIFT DR
City-St-Zip: MIRAMAR BCH, FL 32550

I hereby 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 all other like empowered.

SIGNATURE: CORINNNE LAROCCO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date