

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000109439

**FILED**  
**Mar 13, 2011**  
**Secretary of State**

**Entity Name:** RENEWAL MASSAGE & SPA, INC.

**Current Principal Place of Business:**

1501 S. OCEAN DR., #803  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1501 S. OCEAN DR., #803  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 26-1187460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOSEPH K. NOFIL, P.A.  
3284 N. STATE RD. 7  
LAUDERDALE LAKES, FL 33319 US

**Name and Address of New Registered Agent:**

GEORGE WHITE  
1501 S OCEAN DRIVE  
803  
HOLLYWOOD, FL 33019 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:** GEORGE WHITE

03/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** WHITE, GEORGE A.  
**Address:** 1501 S. OCEAN DR., #803  
**City-St-Zip:** HOLLYWOOD, FL 33019

**Title:** DVS  
**Name:** TAN, KATHERINE  
**Address:** 1501 S. OCEAN DR., #803  
**City-St-Zip:** HOLLYWOOD, FL 33019

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:** GEORGE WHITE

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date