

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120795

FILED
Feb 25, 2009
Secretary of State

Entity Name: ERIN POWERS MASSAGE THERAPY, INC.

Current Principal Place of Business:

43-B DAVIS BOULEVARD
TAMPA, FL 336063428

New Principal Place of Business:

Current Mailing Address:

43-B DAVIS BOULEVARD
TAMPA, FL 336063428

New Mailing Address:

FEI Number: 26-1370080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, ERIN
43-B DAVIS BOULEVARD
TAMPA, FL 336063428 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: P,D () Delete
Name: POWERS, ERIN
Address: 2702 BREAKWATER COURT
City-St-Zip: BRANDON, FL 335114081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN POWERS

CEO

02/25/2009

Electronic Signature of Signing Officer or Director

Date