

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120795

FILED
Jan 20, 2011
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:

39-B DAVIS BOULEVARD
TAMPA, FL 336063428

Current Mailing Address:

43-B DAVIS BOULEVARD
TAMPA, FL 336063428

New Mailing Address:

39-B DAVIS BOULEVARD
TAMPA, FL 336063428

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:

POWERS, ERIN
39-B DAVIS BOULEVARD
TAMPA, FL 336063428 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: ERIN POWERS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: POWERS, ERIN
Address: 2702 BREAKWATER COURT
City-St-Zip: BRANDON, FL 335114081

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: ERIN POWERS

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date