2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125532

Entity Name: NATURAL HEALING AND MASSAGE, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2051-D WILTON DRIVE WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2051-D WILTON DRIVE 161 NE 20TH COURT WILTON MANORS, FL 33305 WILTON MANORS, FL 33305

FEI Number: 26-1454914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDS, MARK C 2051-D WILTON DRIVE WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: RICHARDS, MARK C Name: RICHARDS, MARK C Address: 2051-D WILTON DRIVE Address: 161 NE 20TH COURT City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: WILTON MANORS, FL 33305

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: MARK C. RICHARDS DP 04/29/2008