

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022859

FILED
Apr 30, 2011
Secretary of State

Entity Name: K9 MASSAGE AND BODY WORKS INC.

Current Principal Place of Business:

2001 PRINCETON STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2810 61ST STREET
SARASOTA, FL 34243 US

New Mailing Address:

2001 PRINCETON STREET
SARASOTA, FL 34237 US

FEI Number: 26-2070315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, JEFFERY A PRES
2810 61ST STREET
SARASOTA, FL 34243 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: ANDREW, JEFFERY S
Address: 2810 61ST STREET
City-St-Zip: SARASOTA, FL 34243 US

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: JEFFERY ANDREW

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date