

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042065

FILED
Mar 20, 2010
Secretary of State

Entity Name: JIN'S THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

4962 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

8121 STATE ROAD 54
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

4962 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

8121 STATE ROAD 54
NEW PORT RICHEY, FL 34655 US

FEI Number: 26-2531052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIN, YIN NU
4962 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

JIN, YIN NU
4157 SAVAGE STATION CIRCLE
NEW PORT RICHEY, FL 34653 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: JIN YIN NU

03/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JIN, YIN NU
Address: 4157 SAVAGE STATION CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653 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: JIN YIN NU

P

03/20/2010

Electronic Signature of Signing Officer or Director

Date