

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047627

FILED
Apr 01, 2010
Secretary of State

Entity Name: BODY ESSENTIAL MASSAGE INC.

Current Principal Place of Business:

3108 DEL PRADO BLVD.
SUITE #3
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1508 SW 47TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-2591127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHALL, CLIFF D
1508 SW 47TH STRET
CAPE CORAL, FL 33914 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
Name: WOODHALL, CLIFF D
Address: 1508 SW 47TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: WOODHALL, CLIFF D
Address: 1508 SW 47TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC
Name: WOODHALL, CLIFF D
Address: 1508 SW 47TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: TRES
Name: WOODHALL, CLIFF D
Address: 1508 SW 47TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: CLIFF WOODHALL

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date