

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065600

FILED
Jan 20, 2009
Secretary of State

Entity Name: CLARK-MASSE SCHOOL OF MASSAGE, INC

Current Principal Place of Business:

4806 MILE STRETCH DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

4750 MILE STRETCH DRIVE
HOLIDAY, FL 34690 US

Current Mailing Address:

4806 MILE STRETCH DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

4750 MILE STRETCH DRIVE
HOLIDAY, FL 34690 US

FEI Number: 26-3402119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, VIRGINIA J
4806 MILE STRETCH DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

CLARK, VIRGINIA J
4750 MILE STRETCH DRIVE
HOLIDAY, FL 34690 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: VIRGINIA CLARK

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, VIRGINIA J
Address: 4806 MILE STRETCH DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, VIRGINIA J
Address: 4750 MILE STRETCH DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

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: VIRGINIA CLARK

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date