

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070545

FILED
Feb 15, 2012
Secretary of State

Entity Name: BEACHSIDE MESSAGE THERAPY, INC.

Current Principal Place of Business:

381 SANTA ROSA BLVD
C-102
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

381 SANTA ROSA BLVD
C-102
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-3108051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CALVIN O JR
302 SANTA ROSA BLVD
17
FT WALTON BEACH, FL 32548 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: CEO
Name: ROBERTS, CALVIN O JR
Address: 381 SANTA ROSA BLVD C-102
City-St-Zip: FT WALTON BEACH, FL 32548

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: CALVIN O. ROBERTS, JR

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date