

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076200

FILED
Apr 05, 2011
Secretary of State

Entity Name: CHATTERBOX THERAPY SERVICES, INC.

Current Principal Place of Business:

8481 S.W. 167TH TERR.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8481 S.W. 167TH TERR.
PALMETTO BAY, FL 33157

New Mailing Address:

P.O. BOX 570129
MIAMI, FL 33257 US

FEI Number: 26-3225501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBALDEO, EMMA
14770 SW 79 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

TIBALDEO, EMMA
14770 SW 79 AVE
PALMETTO BAY, FL 33158 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:

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TIBALDEO, SANDRA
Address: P.O.BOX 570129
City-St-Zip: MIAMI, FL 33257 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: SANDRA TIBALDEO

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date