

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021440

FILED
Apr 27, 2012
Secretary of State

Entity Name: TREE OF LIFE MESSAGE & BODY WORKS INC.

Current Principal Place of Business:

4212 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

4377 COMMERCIAL WAY
PMB 111
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 36-4652173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TREE OF LIFE REHAB
4377 COMMERCIAL WAY
PMB 111
SPRING HILL, FL 34606 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: TREE OF LIFE REHAB

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ANZALONE, MARIO
Address: 7384 ROYAL OAK DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: VTD
Name: MARTINELLI, KAREN
Address: 6399 PINEHURST DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: KAREN MARTINELLI

VTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date