

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025503

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROCK'N MASSAGE, TAMPA, INC.

Current Principal Place of Business:

1281 94TH STREET
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1281 94TH STREET
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 26-4507087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDER, HARRY M
1281 94TH STREET
BAY HARBOR, FL 33154 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: P/D
Name: BILLIE, CAROLYN
Address: 5400 SW 3RD COURT
City-St-Zip: PLANTATION,, FL 33317 US

Title: VP/D
Name: BRUDER, HARRY
Address: 1281 94TH STREET
City-St-Zip: BAY HARBOR, FL 33154

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: HARRY BRUDER

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date