2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025503

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

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1281 94TH STREET

BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

1281 94TH STREET

BAY HARBOR, FL 33154 US

FEI Number: 26-4507087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUDER, HARRY M 1281 94TH STREET

BAY HARBOR, FL 33154 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 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 HABOR, 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 02/24/2012