

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046067

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE PAMPERED SOUL MASSAGE INC

Current Principal Place of Business:

16313 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16313 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-0249579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MELINDA
16313 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908 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: DPST
Name: MOORE, MELINDA
Address: 16313 SOUTH TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33908 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: MELINDA MOORE

DPST

01/11/2011

Electronic Signature of Signing Officer or Director

Date