

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026894

FILED
Jan 08, 2012
Secretary of State

Entity Name: BODY KNEADS MASSAGE, INC.

Current Principal Place of Business:

1383 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1383 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 61-1616028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONSTIN, FRED
1383 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 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: DR
Name: FRONSTIN, FRED
Address: 1383 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

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: FRED FRONSTIN

DR

01/08/2012

Electronic Signature of Signing Officer or Director

Date