

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037132

FILED
Apr 27, 2011
Secretary of State

Entity Name: JEN CRADY MASSAGE AND SKINCARE INC.

Current Principal Place of Business:

522 68TH ST
HOLMES BEACH, FL 34217

New Principal Place of Business:

5364 GULF DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

522 68TH ST
HOLMES BEACH, FL 34217

New Mailing Address:

PO BOX 1895
ANNA MARIA, FL 34216

FEI Number: 27-2467543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRADY, JENNIFER L
522 68TH ST
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

CRADY, JENNIFER L
5364 GULF DRIVE
HOLMES BEACH, FL 34217 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRADY, JENNIFER L
Address: PO BOX 1895
City-St-Zip: ANNA MARIA, FL 34216

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: JENNIFER CRADY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date