

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080895

FILED
Apr 20, 2012
Secretary of State

Entity Name: MESSAGE THERAPY OF BRANDON, INC.

Current Principal Place of Business:

2027 S. PARSONS AVE.
SEFFNER, FL 33584

New Principal Place of Business:

407 N. PARSONS AVE.
SUITE 102-B
BRANDON, FL 33510

Current Mailing Address:

2027 S. PARSONS AVE.
SEFFNER, FL 33584

New Mailing Address:

407 N. PARSONS AVE.
SUITE 102-B
BRANDON, FL 33510

FEI Number: 90-0619560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAGH, MARY J
11305 LEPRECHAUN DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BALL, SARAH M
2412 EARLSWOOD CT
BRANDON, FL 33510 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: SARAH BALL

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALL, SARAH M
Address: 2412 EARLSWOOD CT.
City-St-Zip: BRANDON, FL 33510

Title: VD
Name: BALL, JUSTIN L
Address: 2412 EARLSWOOD CT.
City-St-Zip: BRANDON, FL 33510

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: SARAH BALL

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date