

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100841

FILED
Jun 16, 2011
Secretary of State

Entity Name: PALM SPRINGS MASSAGE THERAPY INC

Current Principal Place of Business:

3175 S CONGRESS AVE
SUITE 105
PALM SPRINGS, FL 33461

New Principal Place of Business:

3175 S CONGRESS AVE
SUITE 105
PALM SPRINGS, FL 33461 UN

Current Mailing Address:

3175 S CONGRESS AVE
SUITE 105
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 27-4257466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VENEGAS, CARMEN
3175 S. CONGRESS AVE
SUITE 105
PALM SPRINGS, FL 33461 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: P
Name: VENEGAS, CARMEN
Address: 3175 S. CONGRESS AVE SUITE 105
City-St-Zip: PALM SPRINGS, FL 33461

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: CARMEN VENEGAS

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date