

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043239

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE MESSAGE AND FACIAL SPA, INC.

Current Principal Place of Business:

7292 4TH ST. N.
SUITE A
ST. PETERSBURG, FL 33702

New Principal Place of Business:

4101 CENTRAL AVE
ST. PETERSBURG, FL 33713

Current Mailing Address:

7296 4TH ST. N.
SUITE A
ST. PETERSBURG, FL 33702

New Mailing Address:

4101 CENTRAL AVE
ST. PETERSBURG, FL 33713

FEI Number: 80-0718788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULAY, DIANNE
7296 4TH ST. N.
SUITE A
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BOULAY, DIANNE
4101 CENTRAL AVE
ST. PETERSBURG, FL 33713 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: DIANNE BOULAY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOULAY, DIANNE
Address: 4101 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D
Name: BONSIGNORI, CINDY
Address: 4101 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713

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: DIANNE BOULAY

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date