

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072686

FILED
Feb 28, 2012
Secretary of State

Entity Name: HEALING TOUCH THERAPY GROUP, INC.

Current Principal Place of Business:

6416 SW 191ST AVE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6416 SW 191ST AVE
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 45-2989613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLIKAN, MARY
6416 SW 191ST AVE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

MILLIKAN, MERY
6416 S.W. 191 AVENUE
PEMBROKE PINES, FL 33332 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: MERY MILLIKAN

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLIKAN, MERY
Address: 6416 SW 191ST AVE
City-St-Zip: PEMBROKE PINES, FL 33332

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: MERY MILLIKAN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date