

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079453

FILED
Apr 26, 2012
Secretary of State

Entity Name: FOUR BREEZES MASSAGE, INC.

Current Principal Place of Business:

825 CENTER STREET
#39A
JUPITER, FL 33458

New Principal Place of Business:

357 CYPRESS DRIVE
SUITE 7
TEQUESTA, FL 33469

Current Mailing Address:

825 CENTER STREET
#39A
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-3229568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, CYNTHIA
825 CENTER STREET
#39A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POWERS, CYNTHIA
357 CYPRESS DRIVE
SUITE 7
TEQUESTA, FL 33458 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: CYNTHIA POWERS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWERS, CYNTHIA
Address: 825 CENTER STREET #39A
City-St-Zip: JUPITER, FL 33458 US

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: CYNTHIA POWERS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date