

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085620

FILED
Apr 02, 2012
Secretary of State

Entity Name: KNEAD2RELAX MASSAGE THERAPY, INC.

Current Principal Place of Business:

229 BELLAGIO CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1101 CORNELL DRIVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 45-3478825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, STEPHANIE
1101 CORNELL DRIVE
SANFORD, FL 32771 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: PVST
Name: PIERCE, STEPHANIE
Address: 1101 CORNELL DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: D
Name: PIERCE, STEPHANIE
Address: 1101 CORNELL DRIVE
City-St-Zip: SANFORD, FL 32771 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: STEPHANIE PIERCE

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04/02/2012

Electronic Signature of Signing Officer or Director

Date