

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095309

FILED
Mar 25, 2012
Secretary of State

Entity Name: A HEALING TOUCH MASSAGE & SPA CO.

Current Principal Place of Business:

1312 ILLINOIS AVE STE A
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3074 OLD HICKORY TREE RD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 90-0783473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, BEVERLY
3074 OLD HICKORY TREE RD
ST CLOUD, FL 34772 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: PONCE, BEVERLY G
Address: 3074 OLD HICKORY TREE ROAD
City-St-Zip: ST CLOUD, FL 34772

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: BEVERLY GAYLE PONCE

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date