

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097717

FILED
Feb 14, 2012
Secretary of State

Entity Name: COMFORT ZONE MASSAGE SERVICES OF W PALM BEACH, INC.

Current Principal Place of Business:

1000 TURNAGE BOULEVARD
(PALM BEACH INT'L AIRPORT)
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1873 EVANS DR S
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 45-3841597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ANN M
1873 EVANS DR S
JACKSONVILLE BEACH, FL 32250 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: HILL, ANN M
Address: 1873 EVANS DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: HILL, JOSE A JR
Address: 1873 EVANS DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ANN M HILL

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date