

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067836

FILED
Apr 29, 2008
Secretary of State

Entity Name: ANTI-STRESS MASSAGE THERAPY, INC.

Current Principal Place of Business:

9019 PARK BLVD.
SUITE 102
SEMINOLE, FL 34647 US

New Principal Place of Business:

9019 PARK BLVD.
SUITE 102
SEMINOLE, FL 33777 US

Current Mailing Address:

8301 BARMOOR BLVD
#109
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3237749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER, JOHN R
100 2ND AVENUE SOUTH
NORTH TOWER, SUITE 400
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCWADE, MADELINE M
Address: 8303 BARDMOOR BLVD. #204
City-St-Zip: LARGO, FL

Title: M () Delete
Name: HOOD, MARNIE L
Address: 8303 BARDMOOR BLVD #204
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCWADE, MADELINE M
Address: 8301 BARDMOOR BLVD. #109
City-St-Zip: LARGO, FL 33777 US

Title: M (X) Change () Addition
Name: HOOD, MARNIE L
Address: 8301 BARDMOOR BLVD #109
City-St-Zip: LARGO, FL 33777 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MADELINE M. MCWADE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date