

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064193

FILED
Apr 06, 2010
Secretary of State

Entity Name: MESSAGE THERAPY BY KATHY KEATING, INC.

Current Principal Place of Business:

720 NE 3RD AVE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

1732 N.E. 26 ST
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

4730 NE 29TH AVE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0519136 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEATING, KATHRYN A OWNER
4730 NE 29TH AVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KEATING-KAY, KATHRYN A PRES
4730 NE 29TH AVE
FT. LAUDERDALE, FL 33308 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: KATHRYN KEATING-KAY

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEATING-KAY, KATHRYN A PRES
Address: 4730 NE 29TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KATHRYN KEATING-KAY

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date