

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057967

FILED
Apr 30, 2009
Secretary of State

Entity Name: ISLAND AQUATICS & MASSAGE THERAPY, INC.

Current Principal Place of Business:

130 SUNRISE AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 207
LISA POWERS
PALM BEACH, FL 33480 US

New Mailing Address:

1070 GATOR TRAIL
LISA RANCIC
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0616684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCIC, LISA
1070 GATOR TRAIL
WEST PALM BEACH, FL 33419 US

Name and Address of New Registered Agent:

RANCIC, LISA
1070 GATOR TRAIL
WEST PALM BEACH, FL 33419 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: LISA RANCIC

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANCIC, LISA
Address: 1070 GATOR TRAIL
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA RANCIC

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date