

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057967

FILED
Apr 29, 2011
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:

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

New Mailing Address:

FEI Number: 65-0616684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANCIC, LISA
1070 GATOR TRAIL
WEST PALM BEACH, FL 33419 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: D
Name: RANCIC, LISA
Address: 1070 GATOR TRAIL
City-St-Zip: WEST PALM BEACH, FL 33401

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: LISA RANCIC

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date