

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001499

FILED
Aug 23, 2007
Secretary of State

Entity Name: A HEALING TOUCH THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

27725 OLD 41 ROAD, #101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27725 OLD 41 ROAD, #101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0633182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TAMARA
27725 OLD 41 ROAD, #101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

THOMAS, TAMARA M
27725 OLD 41 ROAD, #101
BONITA SPRINGS, FL 34135 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: TAMARA M. THOMAS

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, TAMARA M
Address: 27725 OLD 41 ROAD, #101
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, TAMARA M M
Address: 27725 OLD 41 ROAD, #101
City-St-Zip: BONITA SPRINGS, FL 34135 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: TAMARA M. THOMAS

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date