2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P96000008088 T. NICHOLS MASSAGE THERAPY, INC. Principal Place of Business Mailing Address 14955 GULF BLVD 14955 GULF BLVD SUITE #9 SUITE #9 MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3356052 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NICHOLS, TODD P Stroot Address (P.O. Box Number is Not Acceptable) 14500 N BAYSHORE DR MADERIA BEACH FL 33708 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition NICHOLS, TODD P NAME NAME U00000725430 14500 N. BAYSHORE DR. STREET ADDRESS STREET ADDRESS 05/03/07-80022-011 150.00 MADEIRA BEACH FL 33708 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete шп Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP 3810 Dolote Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

CITY-ST-AP

STREET ADDRESS

CUY-SI-7IP

HHE.

NAME.

☐ Delete

Addition