

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008088

FILED
Apr 06, 2011
Secretary of State

Entity Name: T. NICHOLS MASSAGE THERAPY, INC.

Current Principal Place of Business:

14223 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14223 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3356052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, TODD P
14500 N BAYSHORE DR
MADERIA BEACH, FL 33708 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: P
Name: NICHOLS, TODD P
Address: 14500 N. BAYSHORE DR.
City-St-Zip: MADEIRA BEACH, FL 33708

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: TODD P. NICHOLS

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date