

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000042129

FILED
Mar 31, 2002 8:00 AM
Secretary of State

Entity Name: MR. AND MRS. MASSAGE, INC.

Current Principal Place of Business:

1048 CASTELLO DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

1641 NORTHGATE DR.
NAPLES, FL 34105 US

Current Mailing Address:

1641 NORTHGATE DR
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0754514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROUT, DALE E JR.ESQ.
5051 CASTELLO DRIVE
SUITE 202
NAPLES, FL 34103 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCREDDY, ANDY
Address: 1641 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: MCCREDDY, MERRY L
Address: 1641 NORTHGATE DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDY MCCREDDY

P

03/31/2002

Electronic Signature of Signing Officer or Director

_____ Date