

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083325

FILED
Apr 23, 2008
Secretary of State

Entity Name: HOLISTIC MASSAGE THERAPY, INCORPORATED

Current Principal Place of Business:

3090 B SOUTH THIRD ST.
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

3090 B SOUTH THIRD ST.
JACKSONVILLE, FL 32250

New Mailing Address:

1015 ATLANTIC BLVD.,
STE 267
ATLANTIC BEACH, FL 32233

FEI Number: 59-3470491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIZZA, R.J.
1510 N. PONCE DELEON
SUITE B
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LARIZZA, MB
Address: 3090 B. SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: STD () Delete
Name: RUSSAKOFF, ROBERT E
Address: 3090 B SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE, FL 32250

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 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: MARIE B. LARIZZA

PVD

04/23/2008

Electronic Signature of Signing Officer or Director

Date