

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092054

FILED
Jan 16, 2012
Secretary of State

Entity Name: GOLDEN TOUCH MASSAGE, INC.

Current Principal Place of Business:

3608 W. AZEELE STREET,
STE # 103
TAMPA, FL 33609 US

New Principal Place of Business:

3608 W. AZEELE STREET,
STE # 102
TAMPA, FL 33609 US

Current Mailing Address:

3616 SOUTH OMAR AVE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3477340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURPHEY, WILLIAM E
101 E KENNEDY BLVD, SUITE 2800
TAMPA, FL 33602 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: PRES
Name: GOLDEN, KAREN S PRESIDE
Address: 3616 SOUTH OMAR AVE
City-St-Zip: TAMPA, FL 33629 US

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: KAREN S. GOLDEN R.N., L.M.T.

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date