

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010527

FILED
Apr 30, 2011
Secretary of State

Entity Name: SECOND WAVE MASSAGE AND BODYWORK, INC.

Current Principal Place of Business:

4101 NW 37TH PLACE STE B
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4101 NW 37TH PLACE STE B
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3490835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARWIN, TIM
4101 NW 37 PLACE, SUITE B
GAINESVILLE, FL 32606 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: D
Name: DARWIN, TIM
Address: 4101 NW 37TH PLACE STE B
City-St-Zip: GAINESVILLE, FL 32606

Title: ST
Name: DARWIN, HOLLY
Address: 4101 NW 37 PLACE STE B
City-St-Zip: GAINESVILLE, FL 32606

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: HOLLY DARWIN

ST

04/30/2011

Electronic Signature of Signing Officer or Director

Date