

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042425

FILED
Apr 23, 2009
Secretary of State

Entity Name: BODY AWARENESS MASSAGE & HERBS, INC.

Current Principal Place of Business:

1290 CLAYS TRAIL
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

1290 CLAYS TRAIL
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3522201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CYNTHIA
1290 CLAYS TRAIL
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BOYLE, CYNTHIA
1290 CLAYS TRAIL
OLDSMAR, FL 34677 US

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: CYNTHIA BOYLE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, CYNTHIA
Address: 1290 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: BOYLE, CYNTHIA
Address: 1290 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677

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: CYNTHIA BOYLE

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04/23/2009

Electronic Signature of Signing Officer or Director

Date