

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063275

FILED
Jan 22, 2008
Secretary of State

Entity Name: MESSAGE THERAPY SPECIALISTS, INC.

Current Principal Place of Business:

5401 PINE CREEK DR
ORLANDO, FL 32811

New Principal Place of Business:

1080 CLOVERLEAF CIRCLE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

PO BOX 984
BROOKSVILLE, FL 34605

New Mailing Address:

PO BOX 984
BROOKSVILLE, FL 34605 US

FEI Number: 59-3523660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSTED, SHARON
5401 PINE CREEK DR
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WALSTED, SHARON
1080 CLOVERLEAF CIRCLE
BROOKSVILLE, FL 34601 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSTED, SHARON R
Address: 5401 PINE CREEK DR
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: WALSTED, DENNIS C
Address: 5137 LAKE MIRIAM CIRCLE
City-St-Zip: LAKE LAND, FL 33813

Title: VP () Delete
Name: WALSTED, ERIKA
Address: 17800 REGIS DR.
City-St-Zip: PFLUGERVILLE, TX 78660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSTED, SHARON R
Address: 1080 CLOVERLEAF CIRCLE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: S (X) Change () Addition
Name: WALSTED, DENNIS C
Address: 5137 LAKE MIRIAM CIRCLE
City-St-Zip: LAKE LAND, FL 33813 US

Title: VP (X) Change () Addition
Name: WALSTED, ERIKA
Address: 17800 REGIS DR.
City-St-Zip: PFLUGERVILLE, TX 78660 US

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: SHARON R. WALSTED

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date