

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071563

FILED
Mar 08, 2011
Secretary of State

Entity Name: MESSAGE THERAPY CENTER OF S.W. FLORIDA, INC.

Current Principal Place of Business:

912 SE 46TH LANE
UNIT 204
CAPE CORAL, FL 33904

New Principal Place of Business:

1718 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

Current Mailing Address:

912 SE 46TH LANE
UNIT 204
CAPE CORAL, FL 33904

New Mailing Address:

1718 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

FEI Number: 65-0859114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CECILIA E
1019 S.W. 52ND STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SIMON, CECILIA E
1019 S.W. 52ND STREET
CAPE CORAL, FL 33914 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, CECILIA E
Address: 1019 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: IRVIN, JOSEPH M
Address: 1019 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

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: CECILIA E. SIMON

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date