

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077863

FILED
Apr 25, 2012
Secretary of State

Entity Name: MESSAGEWORKS SALON & DAY SPA INC

Current Principal Place of Business:

216 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

216 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3546769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARAH, MARILYN
216 BROADWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FARAH, MARILYN K
216 BROADWAY
KISSIMMEE, FL 34741 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: MARILYN K FARAH

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARAH, MARILYN
Address: 216 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

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: MARILYN K FARAH

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date