

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013863

FILED
Mar 17, 2009
Secretary of State

Entity Name: JIM CAIN THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

2229 ROSE ST
SARASOTA, FL 34239

New Principal Place of Business:

2229 ROSE STREET
SARASOTA, FL 34239

Current Mailing Address:

2229 ROSE ST
SARASOTA, FL 34239

New Mailing Address:

2229 ROSE STREET
SARASOTA, FL 34239

FEI Number: 65-0896661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, JAMES
2229 ROSS ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CAIN, JAMES
2229 ROSS STREET
SARASOTA, FL 34239 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: JAMES CAIN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIN, JAMES
Address: 2229 ROSS ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIN, JAMES
Address: 2229 ROSS STREET
City-St-Zip: SARASOTA, FL 34239

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: JAMES CAIN

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date