

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029320

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: THE SOUTHWEST MASSAGE SHOP, INC.

**Current Principal Place of Business:**

4422 DEL PRADO BLVD  
B  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

4422 DEL PRADO BLVD  
B  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 65-0886578      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISZAK, JACQUELINE C  
4007 SW 20TH AVE  
CAPE CORAL, FL 33914      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: SIMONE, CRAIG M  
Address: 4422 DEL PRADO BLVD STE B  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP      ( ) Delete  
Name: SIMONE, KRISTINE L  
Address: 4422 DEL PRADO BLVD STE B  
City-St-Zip: CAPE CORAL, FL 33904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KRISTINE L SIMONE

VP

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date