## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000010085

FILED May 04, 2010 Secretary of State

Entity Name: WEIGHT AND WELLNESS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

14030 LAKE YALE RD UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

PO BOX 2268 UMATILLA, FL 32784

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PYLE, JOHN PYLE, JOHN R
14030 LAKE YALE RD
UMATILLA, FL 32784 US
UMATILLA, FL 32784 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: JOHN R. PYLE 05/04/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: PYLE, JOHN R Address: 14030 LAKE YALE RD City-St-Zip: UMATILLA, FL 32784

Title: DV

Name: JACQUART, JOANNE Address: 14030 LAKE YALE RD City-St-Zip: UMATILLA, FL 32784

Title: DO

Name: GLAZE, RON

Address: 14030 LAKE YALE RD City-St-Zip: UMATILLA, FL 32784

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. PYLE DP 05/04/2010