

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046812

FILED
Jan 18, 2008
Secretary of State

Entity Name: ACUPUNCTURE AND WELLNESS CENTER OF OVIEDO INC.

Current Principal Place of Business:

171 AVE. A
GENEVA, FL 32732

New Principal Place of Business:

3233 MCEWAN LANE
ORLANDO, FL 32812

Current Mailing Address:

PO BOX 197
GENEVA, FL 32732

New Mailing Address:

3233 MCEWAN LANE
ORLANDO, FL 32812

FEI Number: 37-1465595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, KIRA
171 AVE. A
PO BOX 197
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

WALTHER, KIRA
3233 MCEWAN LANE
ORLANDO, FL 32812 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: KIRA WALTHER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTHER, KIRA C
Address: 171 AVE. A, PO BOX 197
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTHER, KIRA C
Address: 3233 MCEWAN LANE
City-St-Zip: ORLANDO, FL 32812

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: KIRA WALTHER

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date