

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085292

Entity Name: WELLNESS COACH, INC

FILED  
Jul 14, 2007  
Secretary of State

## Current Principal Place of Business:

964 CASA DEL SOL CIRCLE  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

239 TIMBERLANE TRACE  
LONGWOOD, FL 32750

## Current Mailing Address:

964 CASA DEL SOL CIRCLE  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

239 TIMBERLANE TRACE  
LONGWOOD, FL 32750

FEI Number: 20-2917522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNOR, PATRICK  
964 CASA DEL SOL CIRCLE  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

O'CONNOR, PATRICK  
239 TIMBERLANE TRACE  
LONGWOOD, FL 32750 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:

07/14/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: O'CONNOR, PATRICK  
Address: 964 CASA DEL SOL CIRCLE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: O'CONNOR, PATRICK  
Address: 239 TIMBERLANE TRACE  
City-St-Zip: LONGWOOD, FL 32750

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: PATRICK O'CONNOR

D

07/14/2007

Electronic Signature of Signing Officer or Director

Date