

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107991

FILED
Mar 16, 2011
Secretary of State

Entity Name: LAUDERDALE HEALTH & WELLNESS, INC.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 303
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 303
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-3301642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACKREY, JEFFREY DR.
915 MIDDLE RIVER DRIVE
SUITE 303
FT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: O
Name: THACKREY, JEFFREY DR.
Address: 915 MIDDLE RIVER DRIVE, SUITE 303
City-St-Zip: FT LAUDERDALE, FL 33304

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

SIGNATURE: JEFFREY L THACKREY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date