

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000068754

FILED
Dec 01, 2009
Secretary of State**Entity Name:** TOTAL WELLNESS HOME, INC.**Current Principal Place of Business:**1835 EAST HALLANDALE BEACH BLVD
132
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**1835 EAST HALLANDALE BEACH BLVD
132
HALLANDALE, FL 33009**New Mailing Address:****FEI Number:** 26-3049201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KING, SANFORD
2500 HOLLYWOOD BLVD
401
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**KING, SANFORD
9050 PINES BLVD
386
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

12/01/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILPATRICK, JERRY
Address: 1835 E HALLANDALE BEACH BLVD. STE 132
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: BERGMANN, RACHEL
Address: 241 SW 96TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: JERRY KILPATRICK

Electronic Signature of Signing Officer or Director

PRES

12/01/2009

Date