

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080613

**FILED**  
**Jan 21, 2012**  
**Secretary of State**

**Entity Name:** ENVIROSMART HEALTH & WELLNESS, INC

**Current Principal Place of Business:**

10846 SUNSET RIDGE CIRCLE  
BOYNTON BEACH, FL 33473

**New Principal Place of Business:**

4503 WOKKER DR  
LAKE WORTH, FL 33467

**Current Mailing Address:**

10846 SUNSET RIDGE CIRCLE  
BOYNTON BEACH, FL 33473

**New Mailing Address:**

4503 WOKKER DR  
LAKE WORTH, FL 33467

FEI Number: 26-3571218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WERRLEIN, MARIA  
10846 SUNSET RIDGE CIRCLE  
BOYNTON BEACH, FL 33473 US

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

WERRLEIN, MARIA  
4503 WOKKER DR  
LAKE WORTH, FL 33467 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: MARIA WERRLEIN

01/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WERRLEIN, MARIA  
Address: 4503 WOKKER DR  
City-St-Zip: LAKE WORTH, FL 33467

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: MARIA WERRLEIN

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date