

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085006

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHUMWAY WELLNESS CENTER INC

Current Principal Place of Business:

3079 E. COMMERCIAL BLVD., SUITE 201
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3079 E. COMMERCIAL BLVD., SUITE 201
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-3363928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMWAY, AMY DC
1732 NE 26TH ST
202
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SHUMWAY, AMY DC
3079 E. COMMERCIAL BLVD.
201
FT. LAUDERDALE, FL 33308 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: AMY SHUMWAY, DC

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHUMWAY, AMY
Address: 3079 E. COMMERCIAL BLVD., SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33308

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: AMY SHUMWAY, DC

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date