

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103254

FILED
Jan 26, 2011
Secretary of State

Entity Name: MARIANNA HEALTH & WELLNESS, P.A.

Current Principal Place of Business:

4439 JACKSON STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

5004 BONTRAGER LANE
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 27-1573223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTRAGER, DANIEL E
4439 JACKSON STREET
MARIANNA, FL 32446 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: P
Name: BONTRAGER, DANIEL E
Address: 5004 BONTRAGER LANE
City-St-Zip: MARIANNA, FL 32448

Title: S/T
Name: BONTRAGER, IMOGENE
Address: 5004 BONTRAGER LANE
City-St-Zip: MARIANNA, FL 32448

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: IMOGENE BONTRAGER

S/T

01/26/2011

Electronic Signature of Signing Officer or Director

Date