

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004303

FILED
Apr 26, 2012
Secretary of State

Entity Name: K&W MIND BODY THERAPIES, INC.

Current Principal Place of Business:

236 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

236 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-4608509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACK, WAYNE
236 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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: DPT
Name: BRACK, WAYNE
Address: 236 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: DVPS
Name: BRACK, KATHLEEN
Address: 236 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

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: WAYNE BRACK

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date