

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59810

Entity Name: WELLNESS DEPOT, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

3506 WILDFLOWER DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3506 WILDFLOWER DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2146633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, KIMBERLY
877 NW 61ST STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SLAPIKAS, KIMBERLY
3506 WILDFLOWER DRIVE
CORAL SPRINGS, FL 33065 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: KIMBERLY SLAPIKAS

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SLAPIKAS, KIMBERLY A
Address: 3506 WILDFLOWER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: SLAPIKAS, RAYMOND
Address: 3506 WILDFLOWER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KIMBERLY MYERS

SEC

05/06/2010

Electronic Signature of Signing Officer or Director

Date