2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051117

Entity Name: SPAIN WELLNESS CENTER, INC.

FILED Feb 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1117 N. PALAFOX ST PENSACOLA, FL 325012607 US

Current Mailing Address: New Mailing Address:

1117 N. PALAFOX ST PENSACOLA, FL 325012607 US

FEI Number: 59-3644501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMMONS, LONNIE 3000 LANGLEY AVE STE. 302 PENSACOLA, FL 32504 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

NEWLIN, JOHNATHAN M Name: 1117 N. PALAFOX ST Address: City-St-Zip: PENSACOLA, FL 32501 US

Title: DVPT

NEWLIN, JOHN I Name: Address: 1117 N. PALAFOX ST PENSACOLA, FL 32501 US City-St-Zip:

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: JOHNATHAN M NEWLIN **PRES** 02/06/2012