

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041942

FILED
Feb 13, 2009
Secretary of State

Entity Name: FLORIDA COMPLETE WELLNESS, INC.

Current Principal Place of Business:

3363 SHERIDAN ST
SUITE 214
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3363 SHERIDAN ST
SUITE 214
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-3720916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CELADA, FARRAR V
4996 SW 151 AVE
DAVIE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CELADA, FARRAR V CEO
Address: 4996 SW 151 AVE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FARRAR V CELADA

CEO

02/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date