

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087617

FILED
Apr 29, 2011
Secretary of State

Entity Name: WISHBONE HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

5533 S. ORANGE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8518 PECONIC DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3743818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, CORETTA
6000 METROWEST BLVD.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ANTHONY, CORETTA
1701 PARK CENTER DRIVE
ORLANDO, FL 32835 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FREEMAN, FREDERIC J II
Address: 8518 PECONIC DR
City-St-Zip: ORLANDO, FL 32835

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: FREDERIC FREEMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date