

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055873

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE WELLNESS COMPANY, INC.

Current Principal Place of Business:

2216 GULF GATE DR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2216 GULF GATE DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 11-3512266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASANAKIS, DIMTRIOS
1130 FRASER PINE BLVD
SARASOTA, FL 34240 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: D () Delete
Name: ASANAKIS, DIMITRIOS
Address: 1130 FRASER PINE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: ASANAKIS, GAIL
Address: 1130 FRASER PINE BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAIL ASANAKIS

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date