

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065199

Entity Name: WELLHEALTH INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

11018 OLD ST AUGUSTINE ROAD
SUITE 121
JACKSONVILLE, FL 32257

Current Mailing Address:

11018 OLD ST AUGUSTINE ROAD
SUITE 121
JACKSONVILLE, FL 32257

New Principal Place of Business:

12276 SAN JOSE BLVD
STE 707
JACKSONVILLE, FL 32223

New Mailing Address:

12276 SAN JOSE BLVD
STE 707
JACKSONVILLE, FL 32223

FEI Number: 04-3691029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JEFFREY CPA PA
ONE SAN JOSE PLACE, STE 25
JACKSONVILLE, FL 32257 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: T () Delete
Name: PATEL, RAKESH
Address: 11583 SUMMER HAVEN BLVD. N
City-St-Zip: JACKSONVILLE, FL 32258

Title: PS () Delete
Name: PATEL, HEMALI
Address: 11583 SUMMER HAVEN BLVD. N.
City-St-Zip: JACKSONVILLE, FL 32258

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: RAKESH PATEL

TRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date