

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115591

Entity Name: BELLEAIR WELLNESS, INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

2260 WEST BAY DRIVE  
SUITE C  
LARGO, FL 33770 US

## New Principal Place of Business:

12851 FT. KING ROAD  
DADE CITY, FL 33525 US

## Current Mailing Address:

2260 WEST BAY DRIVE  
SUITE C  
LARGO, FL 33770 US

## New Mailing Address:

1684 SOUTHPORT DRIVE  
CHARLESTON, SC 29407 US

FEI Number: 06-1652820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEVEAUX, SHYLER L  
231 INDIAN ROCKS ROAD NORTH  
APT 203  
BELLEAIR BLUFFS, FL 33770 US

## Name and Address of New Registered Agent:

NEVEAUX, SHYLER L  
5399 TOWER STREET  
RDIGE MANOR, FL 33523 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

04/17/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: NEVEAUX, SHYLER L  
Address: 5399 TOWER STREET  
City-St-Zip: RIDGE MANOR, FL 33523

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: SHYLER L NEVEAUX

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date