

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134730

Entity Name: WELLNESS BODYWORKS, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

816 EAST KEY AVE
EUSTIS, FL 32726

New Principal Place of Business:

914 SUMMIT GREENS BLVD
CLERMONT, FL 34711 US

Current Mailing Address:

816 EAST KEY AVE
EUSTIS, FL 32726

New Mailing Address:

914 SUMMIT GREENS BLVD
CLERMONT, FL 34711 US

FEI Number: 22-3884917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNIT, MARTHA
816 EAST KEY AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HARNIT, MARTHA
914 SUMMIT GREENS BLVD
CLERMONT, FL 34711 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: MARTHA HARNIT

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARNIT, MARTHA
Address: 816 EAST KEY AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARNIT, MARTHA
Address: 914 SUMMIT GREENS BLVD
City-St-Zip: CLERMONT, FL 34711 US

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: MARTHA HARNIT

PD

07/11/2007

Electronic Signature of Signing Officer or Director

Date