

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068047

FILED
Apr 30, 2008
Secretary of State

Entity Name: FAITHFULLY FIT WELLNESS CENTER, INC.

Current Principal Place of Business:

882 HIGHPOINTE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

882 HIGH POINTE CIRCLE
MINNEOLA, FL 34715

Current Mailing Address:

882 HIGHPOINTE CIRCLE
CLERMONT, FL 34711

New Mailing Address:

882 HIGH POINTE CIRCLE
MINNEOLA, FL 34715

FEI Number: 57-1172564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, DELMANETTA B
882 HIGHPOINTE CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MACKEY, DELMANETTA B
882 HIGH POINTE CIRCLE
MINNEOLA, FL 34715 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKEY, DELMANETTA B
Address: 882 HIGHPOINTE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: MACKEY, TRAVIS
Address: 882 HIGHPOINTE CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACKEY, DELMANETTA B
Address: 882 HIGHPOINTE CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: D (X) Change () Addition
Name: MACKEY, TRAVIS
Address: 882 HIGHPOINTE CIRCLE
City-St-Zip: MINNEOLA, FL 34715

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: DELMANETTA BARLOW MACKEY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date