2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 14, 2008
Secretary of State

DOCUMENT# P03000112760

Entity Name: WELLNESS INDUSTRIES, INC.

Current Principal Place of Business:

7915 NW 111 WAY
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7915 NW 111 WAY
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 13-4267638 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEITSCH, RIK J
7915 NW 111 WAY
PARKLAND, FL 33076 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: RIK J DEITSCH 08/14/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DEITSCH, RIK
Address: 7915 NW 111 WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition
Name: DEITSCH, ELIZABETH
Address: 7915 NW 111 WAY
City-St-Zip: PARKLAND, FL 33076

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: RIK J DEITSCH D 08/14/2008
Electronic Signature of Signing Officer or Director Date