

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073727

Entity Name: WELLNESS CENTERS, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1700 THIRD ST. SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

3919 BALDWIN LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

1700 THIRD ST. SW
WINTER HAVEN, FL 33880

New Mailing Address:

3919 BALDWIN LANE
WINTER HAVEN, FL 33884

FEI Number: 20-1109869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, J. EDWARD
1700 THIRD ST. SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

THOMAS, J. EDWARD
3919 BALDWIN LANE
WINTER HAVEN, FL 33884 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: JULIUS E. THOMAS

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMAS, J. EDWARD
Address: 1700 THIRD ST. SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMAS, J. EDWARD
Address: 3919 BALDWIN LANE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIUS E. THOMAS

PSTD

01/31/2007

Electronic Signature of Signing Officer or Director

Date