

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122860

FILED
Jan 27, 2012
Secretary of State

Entity Name: THE WELLNESS GROUP OF FLAGLER, INC.

Current Principal Place of Business:

5633 N. OCEANSHORE BLVD.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1617 N DAYTONA AVE
FLAGLER BCH, FL 32136

New Mailing Address:

1617 N DAYTONA AVE
FLAGLER BEACH, FL 32136

FEI Number: 84-1657719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCERANO, CATHERINE L
1617 N DAYTONA AVE
FLAGLER BCH, FL 32136 US

Name and Address of New Registered Agent:

CALCERANO, CATHERINE L
1617 N DAYTONA AVE
FLAGLER BEACH, FL 32136 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: CATHERINE L. CALCERANO

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALCERANO, CATHERINE L
Address: 1617 N DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: CATHERINE L. CALCERANO

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date