

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085292

Entity Name: WELLNESS COACH, INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

719 STRATHMORE DR
ORLANDO, FL 32803

New Principal Place of Business:

239 TIMBERLANE TRACE
LONGWOOD, FL 32750

Current Mailing Address:

719 STRATHMORE DR
ORLANDO, FL 32803

New Mailing Address:

239 TIMBERLANE TRACE
LONGWOOD, FL 32750

FEI Number: 20-2917522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK
719 STRATHMORE DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK
239 TIMBERLANE TRACE
LONGWOOD, FL 32750 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: PATRICK W. O'CONNOR

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: O'CONNOR, PATRICK
Address: 719 STRATHMORE DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: O'CONNOR, PATRICK
Address: 239 TIMBERLANE TRACE
City-St-Zip: LONGWOOD, FL 32750 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: PATRICK W. O'CONNOR

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date