

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106661

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: EVERYDAY WELLNESS INC.

## Current Principal Place of Business:

2145 HAWKCREST DR. E.  
JACKSONVILLE, FL 32259

## New Principal Place of Business:

## Current Mailing Address:

2145 HAWKCREST DR. E.  
JACKSONVILLE, FL 32259

## New Mailing Address:

134 WOLFS HEAD CT  
MARS HILL, NC 28754

FEI Number: 33-1109734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLACE, GARY  
2145 HAWKCREST DR. E.  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATHIS, SHERI  
Address: 2145 HAWKCREST DR. E.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: V ( ) Delete  
Name: MATHIS, SHERI  
Address: 2145 HAWKCREST DR. E.  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHERI MATHIS

MGRM

01/31/2008

Electronic Signature of Signing Officer or Director

Date