

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135484

FILED
Apr 12, 2012
Secretary of State

Entity Name: STUDIO ONE WELLNESS, INC.

Current Principal Place of Business:

12461 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

11348 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Current Mailing Address:

2324 TANDORI COURT
ORLANDO, FL 32837

New Mailing Address:

11348 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

FEI Number: 20-3564763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLEN, KIM K
2324 TANDORI COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PULLEN, RUSS A
11348 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: RUSSELL A. PULLEN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PULLEN, RUSSELL A
Address: 11348 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

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: RUSSELL A. PULLEN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date