

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145917

Entity Name: CLASSICAL WELLNESS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2625 KEYSTONE ROAD
A2
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

3450 PALENCIA DRIVE
#1212
TAMPA, FL 33618

New Mailing Address:

FEI Number: 13-4302159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, KAREN JANE
3450 PALENCIA DRIVE
#1212
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GODFREY, KAREN J OWNER
Address: 3450 PALENCIA DRIVE, #1212
City-St-Zip: TAMPA, FL 33618

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: KAREN JANE GODFREY

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date