

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052286

FILED
Apr 27, 2011
Secretary of State

Entity Name: GULF COAST ACUPUNCTURE AND WELLNESS CLINIC, INC.

Current Principal Place of Business:

1867 S. TAMIAMI TRAIL
STE D
VENICE, FL 34293

New Principal Place of Business:

151 CENTER ROAD
VENICE, FL 34285

Current Mailing Address:

1867 S. TAMIAMI TRAIL
STE D
VENICE, FL 34293

New Mailing Address:

151 CENTER ROAD
VENICE, FL 34285

FEI Number: 22-3932400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBONA, MATTHEW
1867 S TAMIAMI TRAIL
STE D
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DEBONA, MATTHEW
151 CENTER ROAD
VENICE, FL 34285 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: MATTHEW R. DEBONA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: DEBONA, MATTHEW
Address: 151 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: MRS
Name: DEBONA, LYDIA
Address: 151 CENTER
City-St-Zip: VENICE, FL 34285

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: MATTHEW DEBONA

DR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date