

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080060

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACTIVE WELLNESS CONCEPTS, INC.

Current Principal Place of Business:

2021 N LEMANS BLVD
7107
TAMPA, FL 33607

New Principal Place of Business:

8312 SW 61ST PL
GAINESVILLE, FL 32608

Current Mailing Address:

2021 N LEMANS BLVD
7107
TAMPA, FL 33607

New Mailing Address:

8312 SW 61ST PL
GAINESVILLE, FL 32608

FEI Number: 20-5024549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
STUART E. BLOCH, P.A.
980 N FEDERAL HWY SUITE 302
BOCA RATON, FL 33432 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: P, D
Name: BLOCH, DAVID E
Address: 8312 SW 61ST PL
City-St-Zip: GAINESVILLE, FL 32608

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: DAVID BLOCH

P, D

04/28/2011

Electronic Signature of Signing Officer or Director

Date