

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097871

FILED
Mar 29, 2011
Secretary of State

Entity Name: ABC'S OF HEALTH & WELLNESS, INC.

Current Principal Place of Business:

1871 COLONIAL BLVD.,
SUITE 104
FORT MYERS, FL 33907

New Principal Place of Business:

1871 COLONIAL BLVD.,
UNIT 104
FORT MYERS, FL 33907

Current Mailing Address:

1871 COLONIAL BLVD.,
SUITE 104
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-5468134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LONG, JACK H
44 TAO COURT
FORT MYERS, FL 33912 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: I
Name: LONG, JACK
Address: 44 TAO COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: LONG, CHARLOTTE A
Address: 44 TAO COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: HORGAN, CATHERINE M
Address: 39 SOLDEDDO COURT
City-St-Zip: FORT MYERS, FL 33912

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: CATHERINE HORGAN

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date