

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131490

FILED
Feb 21, 2010
Secretary of State

Entity Name: HEALTH WELLNESS & FITNESS PROFESSIONALS, INC.

Current Principal Place of Business:

1239 ROGERO ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1239 ROGERO ROAD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 26-0480158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, TERESA
5751 HESTON RD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MATTHEWS, TERESA M
5751 HESTON RD.
JACKSONVILLE, FL 32207 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: TERESA M. MATTHEWS

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P
Name: MATTHEWS, TERESA
Address: 1239 ROGERO RD.
City-St-Zip: JACKSONVILLE, FL 32211 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: TERESA M. MATTHEWS

OWNE

02/21/2010

Electronic Signature of Signing Officer or Director

Date