

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131490

FILED
Apr 11, 2011
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 M
5751 HESTON RD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MATTHEWS, TERESA M
1239 ROGERO RD
JACKSONVILLE, FL 32211 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:

Electronic Signature of Registered Agent

04/11/2011

Date

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

D P

04/11/2011

Electronic Signature of Signing Officer or Director

Date