

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131490

FILED
Feb 12, 2012
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:

1825 RIBAUT SCENIC DR.
JACKSONVILLE, FL 32208 US

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
1239 ROGERO RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MATTHEWS, TERESA M
1825 RIBAUT SCENIC DR.
JACKSONVILLE, FL 32208 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

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: MATTHEWS, TERESA
Address: 1825 RIBAUT SCENIC DR.
City-St-Zip: JACKSONVILLE, FL 32208 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

02/12/2012

Electronic Signature of Signing Officer or Director

Date