

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145896

Entity Name: TAMPA BAY WELLNESS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

7129 PELICAN ISLAND DR
TAMPA, FL 33634

New Principal Place of Business:

9920 TREE TOPS LAKE RD
TAMPA, FL 33626

Current Mailing Address:

7129 PELICAN ISLAND DR
TAMPA, FL 33634

New Mailing Address:

9920 TREE TOPS LAKE RD
TAMPA, FL 33626

FEI Number: 20-8674274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, SUSAN
7129 PELICAN ISLAND DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MITCHELL, SUSAN A
9920 TREE TOPS LAKE RD
TAMPA, FL 33626 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: SUSAN MITCHELL

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MITCHELL, SUSAN A
Address: 7129 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: MITCHELL, DENNIS M
Address: 7129 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MITCHELL, SUSAN A
Address: 9920 TREE TOPS LAKE RD
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: MITCHELL, DENNIS M
Address: 9920 TREE TOPS LAKE RD
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN MITCHELL

CEO

02/19/2009

Electronic Signature of Signing Officer or Director

Date