

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018663

Entity Name: BE WELL U INC

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

2164 TAMIAMI TRAIL
NAPLES, FL 34102

New Principal Place of Business:

2335 9TH ST N TAMIAMI TRAIL
206
NAPLES, FL 34103

Current Mailing Address:

2164 TAMIAMI TRAIL
NAPLES, FL 34102

New Mailing Address:

2335 9TH ST N TAMIAMI TRAIL
206
NAPLES, FL 34103

FEI Number: 45-0566413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBLE, CHARLES B
963 8TH ST SOUTH
1
NAPLES, FL 34102 B

Name and Address of New Registered Agent:

MARBLE, CHARLES B
963 8TH ST SOUTH
1
NAPLES, FL 34102 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:

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARBLE, CHARLES B
Address: 963 8TH ST SOUTH #1
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Delete
Name: JENKINS, TODD
Address: 2164 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES B MARBLE

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date