2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018663

Entity Name: BE WELL U INC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2335 9TH ST N TAMIAMI TRAIL 2164 US 41 N NAPLES, FL 34102

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2335 9TH ST N TAMIAMI TRAIL 2164 US 41 N NAPLES, FL 34102

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: Name and Address of New Registered Agent:

MARBLE, CHARLES B
963 8TH ST SOUTH
788 7TH AVE N
NAPLES, FL 34102 US

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: CHARLES B MARBLE 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARBLE, CHARLES B

 Address:
 788 7TH AVE N

 City-St-Zip:
 NAPLES, FL 34102

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: CHARLES B MARBLE PRES 04/13/2010