

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024498

FILED
Apr 23, 2008
Secretary of State

Entity Name: OXYGEN8 WELLNESS CENTER, INC.

Current Principal Place of Business:

1286 GARRISON DRIVE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

280 SOLANA RD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1286 GARRISON DRIVE
ST AUGUSTINE, FL 32092

New Mailing Address:

804 13TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 38-3754964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, W. ALAN ESQ.
THE WINTER LAW FIRM
310 THIRD STREET
NAPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

O'LOUGHLIN, MAUREEN TCFO
804 13TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 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: MAUREEN O'LOUGHLIN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: WATTS, TIFFANY W
Address: 1286 GARRISON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: TCFO () Delete
Name: O'LOUGHLIN, MAUREEN
Address: 804 13TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MAUREEN O'LOUGHLIN

TCFO

04/23/2008

Electronic Signature of Signing Officer or Director

Date