

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051619

FILED
Jan 20, 2012
Secretary of State

Entity Name: HEALTH & WELLNESS PROFESSIONALS, INC.

Current Principal Place of Business:

701 ENTERPRISE ROAD
SUITE 701
SAFETY HARBOR, FL 34695

New Principal Place of Business:

701 ENTERPRISE ROAD EAST
SUITE 701
SAFETY HARBOR, FL 34695

Current Mailing Address:

701 ENTERPRISE ROAD
SUITE 701
SAFETY HARBOR, FL 34695

New Mailing Address:

701 ENTERPRISE ROAD EAST
SUITE 701
SAFETY HARBOR, FL 34695

FEI Number: 20-8954472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, ANN R
13011 ROYAL GEORGE AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: OWEN, TERRY W
Address: 13011 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

Title: DP
Name: OWEN, ANN R
Address: 13011 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

Title: S/T
Name: HONRATH III, EUGENE
Address: 701 ENTERPRISE ROAD EAST, SUITE 701
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: HONRATH, JOSHUA
Address: 13011 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

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: EUGENE HONRATH III

S/T

01/20/2012

Electronic Signature of Signing Officer or Director

Date