

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056920

FILED
Apr 04, 2011
Secretary of State

Entity Name: WELL WITHIN NATURAL MEDICINE, INC.

Current Principal Place of Business:

235 31ST STREET N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

235 31ST STREET N
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-0162647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
1610 CENTRAL AVE
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

HALL, CELIA
3423 49TH STREET NORTH
ST. PETERSBURG, FL 33710 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: CELIA C. HALL

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SMITH, MELANIE
Address: 235 31ST STREET N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP,S
Name: MACDONALD, PAULINE
Address: 235 31ST STREET N
City-St-Zip: ST. PETERSBURG, FL 33713

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: PAULINE MACDONALD

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date