

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118497

FILED
Jan 14, 2012
Secretary of State

Entity Name: WORKING TOWARDS WELLNESS, INC.

Current Principal Place of Business:

823 N GARDENVIEW TERR
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

6055 W WOODSIDE CIR
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

PO BOX 2324
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 27-2349306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANDRICH, JILL M
823 N GARDENVIEW TERR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

FANDRICH, JILL M
6055 W WOODSIDE CIR
CRYSTAL RIVER, FL 34429 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:

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FANDRICH, JILL M
Address: PO BOX 2324
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: VP
Name: FANDRICH, JILL M
Address: PO BOX 2324
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: S
Name: FANDRICH, SCOTT R
Address: PO BOX 2324
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: T
Name: FANDRICH, JILL M
Address: PO BOX 2324
City-St-Zip: CRYSTAL RIVER, FL 34423

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: JILL M FANDRICH

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date