

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129064

FILED
Jun 22, 2010
Secretary of State

Entity Name: SHAY-MCENTEE WELLNESS WORKS, INC.

Current Principal Place of Business:

11222 ISLE BROOK CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11222 ISLE BROOK CT.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-1523118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: MICHAEL E. GOODBREAD, JR.
50 N. LAURA ST., STE. 2200
JACKSONVILLE, FL 32202 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: DPS
Name: MCENTEE, ANNA
Address: 11222 ISLE BROOK CR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DVPT
Name: MCENTEE, BILL
Address: 11222 ISLE BROOK CT
City-St-Zip: WEST PALM BEACH, FL 33414

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: BILL MCENTEE

DVPT

06/22/2010

Electronic Signature of Signing Officer or Director

Date