

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: HAYNES & MCMILLIAN WELLNESS THERAPEUTIC SERVICES, INC.

Current Principal Place of Business:

1632 CEDAR HIGHLAND BLVD
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1632 CEDAR HIGHLAND BLVD
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 26-1970510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLIAN, BELINDA
1632 CEDAR HIGHLAND BLVD
DAYTONA BEACH, FL 32117 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: PD
Name: MCMILLIAN, BELINDA
Address: 1632 CEDAR HIGHLAND BLVD
City-St-Zip: DAYTONA BEACH, FL 32117

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: BELINDA MCMILLIAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date