

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033864

FILED
Apr 25, 2011
Secretary of State

Entity Name: LEE TRITT WELLNESS CENTER, INC.

Current Principal Place of Business:

1071 PORT MALABAR BLVD. STE 106
PALM BAY, FL 32905

New Principal Place of Business:

1071 PORT MALABAR BLVD.
STE 106
PALM BAY, FL 32905

Current Mailing Address:

1071 PORT MALABAR BLVD. STE 106
PALM BAY, FL 32905

New Mailing Address:

1071 PORT MALABAR BLVD.
STE 106
PALM BAY, FL 32905

FEI Number: 26-2216993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRITT, ELISE G
1071 PORT MALABAR BLVD. STE 106
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

TRITT, ELISE G
1071 PORT MALABAR BLVD.
STE 106
PALM BAY, FL 32905 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TRITT, ELISE G
Address: 1071 PORT MALABAR BLVD. STE 106
City-St-Zip: PALM BAY, FL 32905

Title: VD
Name: TRITT, ADAM B
Address: 1071 PORT MALABAR BLVD. STE 106
City-St-Zip: PALM BAY, FL 32905

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: ELISE G. TRITT

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date