2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085006

Entity Name: SHUMWAY WELLNESS CENTER INC

FILED May 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3079 E. COMMERCIAL BLVD., SUITE 201 2800 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308

SUITE 211

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3079 E. COMMERCIAL BLVD., SUITE 201 2800 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308 SUITE 211

FT. LAUDERDALE, FL 33308

FEI Number: 26-3363928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUMWAY, AMY DC SHUMWAY, AMY DC 2800 E. COMMERCIAL BLVD 3079 E. COMMERCIAL BLVD. SUITE 211

FT.LAUDERDALE, FL 33308 US FT.LAUDERDALE, FL 33308 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: AS 05/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHUMWAY, AMY

2800 E. COMMERCIAL BLVD., SUITE 211 Address: City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VΡ

Name: KEENER, JESSIE

Address: 2800 E. COMMERCIAL BLVD., SUITE 211 FT. LAUDERDALE, FL 33308 US City-St-Zip:

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: AS **PRES** 05/09/2012