

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095111

FILED
Apr 26, 2010
Secretary of State

Entity Name: LIVE AND BE WELL INC.

Current Principal Place of Business:

143 YACHT CLUB DR #4
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

143 YACHT CLUB DR #4
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 80-0298345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, SEAN M PRES/RA
143 YACHT CLUB DR # 4
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: O'CONNELL, SEAN
Address: 143 YACHT CLUB DR # 4
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP/T
Name: O'CONNELL, SEAN
Address: 143 YACHT CLUB DR # 4
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: O'CONNELL, SEAN
Address: 143 YACHT CLUB DR # 4
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES
Name: O'CONNELL, SEAN M
Address: 143 YACHT CLUB DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES
Name: O'CONNELL, SEAN M
Address: 143 YACHT CLUB DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES
Name: O'CONNELL, SEAN M
Address: 143 YACHT CLUB DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SEAN O'CONNELL

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date