

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034754

FILED
Apr 29, 2010
Secretary of State

Entity Name: ULTEGRA WELLNESS CENTERS, INC

Current Principal Place of Business:

780 CARILLON PARKWAY SUITE 240A
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

780 CARILLON PARKWAY SUITE 240A
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAM, MEGEN C
780 CARILLON PARKWAY
STE 240A
ST PETERSBURG, FL 33716 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRESHA, WALTER SR
Address: 780 CARILLONPKWY STE 240A
City-St-Zip: ST PETERSBURG, FL 33716

Title: COO
Name: WILLIAMS, MEGEN
Address: 780 CARILLONPKWY STE 240A
City-St-Zip: ST PETERSBURG, FL 33716

Title: D
Name: MAXEY, DR RANDALL
Address: 780 CARILLONPKWY STE 240A
City-St-Zip: ST PETERSBURG, FL 33716

Title: D
Name: BROOKS, CARL
Address: 780 CARILLONPKWY STE 240A
City-St-Zip: ST PETERSBURG, FL 33716

Title: D
Name: PERSHA, WALTER
Address: 780 CARILLONPKWY STE 240A
City-St-Zip: ST PETERSBURG, FL 33716

Title: D
Name: HIRSCH, DR KEVIN
Address: 780 CARILLONPKWY STE 240A
City-St-Zip: ST PETERSBURG, FL 33716

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: WALTER L PRESHA SR

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date