2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047009

FILED
Mar 30, 2010
Secretary of State

Entity Name: T & C WELLNESS, INC.

Current Principal Place of Business:

1311 HOLMES LANDING DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

465 STATE ROAD 13
SUITE 12
JACKSONVILLE, FL 32259

Current Mailing Address:

1311 HOLMES LANDING DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

465 STATE ROAD 13
SUITE 12
JACKSONVILLE, FL 32259

FEI Number: 27-0273169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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: P
Name: CABRAL, GINA M
Address: 1311 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP S
Name: CABRAL, ERIC
Address: 1311 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: ERIC M. CABRAL VP S 03/30/2010
Electronic Signature of Signing Officer or Director Date