

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049296

FILED
Feb 19, 2010
Secretary of State

Entity Name: TAVERNIER WELLNESS CENTER, INC.

Current Principal Place of Business:

90290 OVERSEAS HWY.
STE. 110
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

133 SEASIDE AVE.
KEY LARGO, FL 33037

New Mailing Address:

101 OCEAN LANE
ISLAMORADA, FL 33036

FEI Number: 27-0312013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, TOM
171 HOOD AVE.
STE. 21
TAVERNIER, FL 33070 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: WOODS, STEFANIE
Address: 133 SEASIDE AVE.
City-St-Zip: KEY LARGO, FL 33070 US

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: STEFANIE WOODS

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date