

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049296

FILED
Jan 10, 2012
Secretary of State

Entity Name: TAVERNIER WELLNESS CENTER, INC.

Current Principal Place of Business:

82913 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

101 OCEAN LANE
ISLAMORADA, FL 33036

New Mailing Address:

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:

WOODS, TOM
116 PORTO SALVO DRIVE
ISLAMORADA, FL 33036 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: TOM WOODS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, STEFANIE
Address: 101 OCEAN LANE
City-St-Zip: ISLAMORADA, FL 33036 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

01/10/2012

Electronic Signature of Signing Officer or Director

Date