

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084786

FILED
Jan 06, 2011
Secretary of State

Entity Name: WEST PALM WELLNESS, INC.

Current Principal Place of Business:

255 EVERNIA ST
SUITE 1004
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

255 EVERNIA ST
SUITE 1004
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-1124614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ANDREW
255 EVERNIA ST
SUITE 1004
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D
Name: BARON, ANDREW
Address: 255 EVERNIA ST, APT 1004
City-St-Zip: WEST PALM BEACH, FL 33401 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: ANDREW BARON

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date