

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096241

FILED
Feb 26, 2012
Secretary of State

Entity Name: WEIGHT AND WELLNESS INC.

Current Principal Place of Business:

1806 N UNIVERSITY DRIVE
PLANTATION, FL 33322 US

New Principal Place of Business:

1868 N UNIVERSITY DRIVE
105
PLANTATION, FL 33322 US

Current Mailing Address:

1806 N UNIVERSITY DRIVE
PLANTATION, FL 33322 US

New Mailing Address:

1868 N UNIVERSITY DRIVE
105
PLANTATION, FL 33322 US

FEI Number: 27-1392040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, NELCIA A
1806 N UNIVERSITY DRIVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SALMON, NELCIA A
1868 N UNIVERSITY DRIVE
105
PLANTATION, FL 33322 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: NELCIA SALMON

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALMON, NELCIA A RPH
Address: 1868 N UNIVERSITY DRIVE, SUITE 105
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: SALMON, DUNCAN R SR
Address: 1868 N UNIVERSITY DRIVE, SUITE 105
City-St-Zip: PLANTATION, FL 33322 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: NELCIA SALMON

PRE

02/26/2012

Electronic Signature of Signing Officer or Director

Date