2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099440

Entity Name: OASIS WELLNESS FOR WOMEN, P.A.

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

329 COUNTY LINE RD EAST 3608 W AZEELE STREET LUTZ, FL 33549

101

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

329 COUNTY LINE RD EAST 3817 W DALE AVENUE LUTZ, FL 33549 US

TAMPA, FL 33609 US

FEI Number: 27-1462109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOVER, TERESA BEARD, ROBERT G JR 329 COUNTY LINE RD EAST 16644 VALLELY DRIVE TAMPA, FL 33609 LUTZ, FL 33549

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: ROBERT G BEARD JR JD LLM CPA 03/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

HOOVER, TERESA Name: 3817 W DALE AVE #4 Address: City-St-Zip: TAMPA, FL 33609 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: ROBERT G BEARD JR JD LLM CPA TRTE 03/21/2011