

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099440

FILED
Mar 21, 2011
Secretary of State

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

Current Principal Place of Business:

329 COUNTY LINE RD EAST
LUTZ, FL 33549 US

New Principal Place of Business:

3608 W AZEELE STREET
101
TAMPA, FL 33609 US

Current Mailing Address:

329 COUNTY LINE RD EAST
LUTZ, FL 33549 US

New Mailing Address:

3817 W DALE AVENUE
4
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:

HOOVER, TERESA
329 COUNTY LINE RD EAST
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BEARD, ROBERT G JR
16644 VALLELY DRIVE
TAMPA, FL 33609 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: ROBERT G BEARD JR JD LL.M. CPA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HOOVER, TERESA
Address: 3817 W DALE AVE #4
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 LL.M. CPA

TRTE

03/21/2011

Electronic Signature of Signing Officer or Director

Date