2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100241

Entity Name: HEALTH PLUS WELLNESS CENTER INC

FILED Jan 06, 2011 Secretary of State

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

3338 SOUTH DALE MABRY HWY 3338 SOUTH DALE MABRY HWY TAMPA, FL

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

P.O BOX 55632 ST PETERSBURG, FL 33732

FEI Number: 27-2088047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YEOTAN, KING YEOTAN, KING 7905 PIERCE HARWELL ROAD 2722 NORTH MORGAN ST TAMPA, FL 33602 PLANT CITY, FL 33565

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: KING YEOTAN 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

YEOTAN, KING Name: 2722 N MORGAN ST Address: City-St-Zip: TAMPA, FL 33602

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: KING YEOTAN CEO 01/06/2011