

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024636

FILED
May 01, 2011
Secretary of State

Entity Name: HEALTH AND WELLNESS PLACE, CORP.

Current Principal Place of Business:

1102 DILLARD STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1002 S. DILLARD STREET, STE 106
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1102 DILLARD STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

1002 S. DILLARD STREET, STE 106
WINTER GARDEN, FL 34787 US

FEI Number: 27-2174481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, MULVA M.D.
1102 DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PEARSON, MULVA
1002 DILLARD STREET, STE 106
WINTER GARDEN, FL 34787 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: MULVA PEARSON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARSON, MULVA
Address: 1002 DILLARD STREET, STE 106
City-St-Zip: WINTER GARDEN, FL 34787 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: MULVA PEARSON

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date