

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043503

Entity Name: SILKE'S WELLNESS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

34 HERON'S WATCH WAY, #7311
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

800 HWY 98
UNIT 200
MEXICO BEACH, FL 32456 US

Current Mailing Address:

34 HERON'S WATCH WAY, #7311
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

800 HWY 98
UNIT 200
MEXICO BEACH, FL 32456 US

FEI Number: 27-2633185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS-BUREK, SILKE
103 PADDLE WHEEL COVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CUMMINGS-BUREK, SILKE
800 HWY 98
UNIT 200
MEXICO BEACH, FL 32456 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CUMMINGS-BUREK, SILKE
Address: 800 HWY 98
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: D
Name: CUMMINGS-BUREK, SILKE
Address: 800 HWY 98
City-St-Zip: MEXICO BEACH, FL 32456 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: SILKE CUMMINGS-BUREK

PVST

04/14/2011

Electronic Signature of Signing Officer or Director

Date