

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060804

FILED
Feb 25, 2011
Secretary of State

Entity Name: PERFORMANCE HEALTH & WELLNESS CENTER INC

Current Principal Place of Business:

5707 S DIXIE HWY
D
WEST PALM BCH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5707 S DIXIE HWY
D
WEST PALM BCH, FL 33405

New Mailing Address:

FEI Number: 27-3094434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ALEJANDRO
4267 GARAND LN
WEST PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, WILLIAM A
Address: 1089 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: HALL, WILLIAM A
Address: 1090 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM A HALL

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date