

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081361

FILED
Mar 19, 2011
Secretary of State

Entity Name: MAY & WELL INC.

Current Principal Place of Business:

15303 AMBERLY DRIVE
SUITE C
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15303 AMBERLY DRIVE
SUITE C
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-3622659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 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: PD
Name: HAN, ZHIQING
Address: 15303 AMBERLY DRIVE #C
City-St-Zip: TAMPA, FL 33647

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: TONGXIANG DENG

A

03/19/2011

Electronic Signature of Signing Officer or Director

Date