

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081361

Entity Name: MAY & WELL INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

15303 AMBERLY DRIVE
SUITE C
TAMPA, FL 33647

New Principal Place of Business:

8907 REGENTS PARK DR.
STE 390
TAMPA, FL 33647

Current Mailing Address:

15303 AMBERLY DRIVE
SUITE C
TAMPA, FL 33647

New Mailing Address:

8907 REGENTS PARK DR.
STE 390
TAMPA, FL 33647

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: 8907 REGENTS PARK DR. STE 390
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: ZHIQING HAN

P/D

03/29/2012

Electronic Signature of Signing Officer or Director

Date