

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081849

Entity Name: WELLNESS ON WHEELS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1501 US HWY 441
BLDG 1600
THE VILLAGES, FL 32162 US

New Principal Place of Business:

1580 SANTA BARBARA BLVD STE B
THE VILLAGES, FL 32162 US

Current Mailing Address:

3075 PAR DRIVE
VERO BEACH, FL 32960

New Mailing Address:

1580 SANTA BARBARA BLVD STE B
THE VILLAGES, FL 32162 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTIE C
3075 PAR DRIVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

KHANNA, SEEMA
1580 SANTA BARBARA BLVD STE B
THE VILLAGES, FL 32162 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: SEEMA KHANNA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KHANNA, SEEMA
Address: 1580 SANTA BARBARA BLVD STE B
City-St-Zip: THE VILLAGES, FL 32162 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: SEEMA KHANNA

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date