

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093912

FILED
Apr 26, 2011
Secretary of State

Entity Name: IMPROVE YOUR WELLNESS INC.

Current Principal Place of Business:

61 GOLF CLUB DR
KEY WEST, FL 33040

New Principal Place of Business:

279 GOLF CLUB DR
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 4551
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 27-4032535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, JEFFREY
61 GOLF CLUB DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DICKENS, JEFFREY
279 GOLF CLUB DR
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DICKENS, JEFFERY
Address: 279 GOLF CLUB DR
City-St-Zip: KEY WEST, FL 33040

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: JEFFERY DICKENS

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date