## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000007044

Entity Name: ALARIC HEALTH BEAUTY & WELLNESS INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 SAINT JOHNS AVE SUITE 34

JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

4000 SAINT JOHNS AVE SUITE 34

JACKSONVILLE, FL 32205 US

FEI Number: 27-4485879 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, JON M WHITED, JAMES C JR 3701 DANFORTH DRIVE 4000 ST JOHNS AVE JACKSONVILLE, FL 32224 US SUITE 34

JACKSONVILLE, TE 32224 03 JACKSONVILLE, FL 32224 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: JAMES C. WHITED JR. 04/24/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: WHITED, JAMES C JR Address: PO BOX 380104

City-St-Zip: JACKSONVILLE, FL 32205 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: JAMES C. WHITED JR. P 04/24/2012