

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050801

FILED
May 01, 2012
Secretary of State

Entity Name: PRIME PERFORMANCE WELLNESS CENTERS INC

Current Principal Place of Business:

5700 LAKE WORTH ROAD
SUITE 206B
GREENACRES, FL 33463

New Principal Place of Business:

8401 LAKE WORTH ROAD
SUITE 103
LAKE WORTH, FL 33467

Current Mailing Address:

5700 LAKE WORTH ROAD
SUITE 206B
GREENACRES, FL 33463

New Mailing Address:

4610 WINDWARD COVE LANE
WELLINGTON, FL 33449 US

FEI Number: 45-2416039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DEWITT
5700 LAKE WORTH ROAD
SUITE 206B
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

MCDONALD, DEWITT
8401 LAKE WORTH ROAD
SUITE 103
LAKE WORTH, FL 33449 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: DEWITT S. MCDONALD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, DEWITT
Address: 8401 LAKE WORTH ROAD
City-St-Zip: 103, FL 33449 US

Title: VP
Name: MCDONALD, CARLA
Address: 8401 LAKE WORTH ROAD
City-St-Zip: SUITE 103, FL 33449 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: DEWITT S. MCDONALD

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date