

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060228

FILED
Feb 13, 2012
Secretary of State

Entity Name: TOTAL HEALTH AND WELLNESS, INC

Current Principal Place of Business:

7200 WEST COMMERCIAL BLVD
201
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

7200 WEST COMMERCIAL BLVD
201
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 45-2693171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CAROL N
18520 NW 67TH AVENUE
278
HIALEAH, FL 33015 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: P
Name: JOHNSON, CAROL N
Address: 18520 NW 67TH AVENUE SUITE#278
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: BIGGS, NILAJA C
Address: 18520 NW 67TH AVENUE #278
City-St-Zip: HIALEAH, FL 33015 US

Title: CEO
Name: BIGGS, RASHIDA N
Address: 18520 NW67TH AVENUE #278
City-St-Zip: HIALEAH, FL 33015 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: CAROL JOHNSON

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date