

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082694

Entity Name: BLY FAMILY WELLNESS INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

3345 BURNS ROAD  
SUITE 306  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3345 BURNS ROAD  
SUITE 306  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 45-3324001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLY, JOSH D  
9000 PORTOFINO CIRCLE  
# 109  
PALM BEACH GARDENS, FL 33418 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: BLY, JOSH D  
Address: 9000 PORTOFINO CIRCLE #109  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSH BLY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date