

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090475

FILED
Apr 26, 2009
Secretary of State

Entity Name: THE WELLNESS & FITNESS CENTER, INC.

Current Principal Place of Business:

107 W. 23RD ST.
W-10
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 4701
PANAMA CITY, FL 32401

New Principal Place of Business:

107 W. 23RD ST.
STE W-10
PANAMA CITY, FL 32405 US

New Mailing Address:

PO BOX 4701
PANAMA CITY, FL 324018701 US

FEI Number: 59-3540561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRENGA, TIMOTHY A
107 W. 23RD ST, STE. W10
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

OSTRENGA, TIMOTHY A
107 W. 23RD ST,
STE W10
PANAMA CITY, FL 32405 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: TIMOTHY A. OSTRENGA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTRENGA, TIMOTHY
Address: 107 W. 23RD ST., PO BOX 4701
City-St-Zip: PANAMA CITY, FL 324018701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OSTRENGA, TIMOTHY A
Address: 107 W. 23RD ST., PO BOX 4701
City-St-Zip: PANAMA CITY, FL 324018701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY A. OSTRENGA

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date