2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128892

Entity Name: WELLNESS BENEFITS GROUP, INC.

Current Principal Place of Business:

2452 LARCHWOOD STREET ORANGE PARK. FL 32065

Current Mailing Address:

1177-5 PARK AVENUE SUITE C STE 176 ORANGE PARK, FL 32073 US

FEI Number: 20-1704991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOVER, FRED 1177-5 PARK AVENUE SUITE C STE 176 ORANGE PARK, FL 32073 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: FRED STOVER 02/26/2024

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2024

Secretary of State

6540996630CC

Officer/Director Detail:

Title F

Name STOVER, FRED Address 1177-5 PARK AVE

SUITE 176

City-State-Zip: ORANGE PARK FL 32073

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: FRED STOVER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/26/2024 Date