

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035527

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN BACK AND WELLNESS CENTER, INC.

Current Principal Place of Business:

2699 STIRLING RD
SUITE C-405
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O BOX 741622
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 65-1025559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELSTEIN, BRIAN C PRESIDE
7399 VIA LURIA
LAKE WORTH, FL 33467 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: PSTD
Name: MANDELSTEIN, BRIAN C PRES
Address: 7399 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

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: BRIAN MANDELSTEIN

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date