

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034062

Entity Name: AMERICAN WELL CARE INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

6802 N ARMENIA AVE
TAMPA, FL 33604

New Principal Place of Business:

6802 N ARMENIA AVENUE
TAMPA, FL 33604

Current Mailing Address:

6802 N ARMENIA AVE
TAMPA, FL 33604

New Mailing Address:

6802 N ARMENIA AVENUE
TAMPA, FL 33604

FEI Number: 26-4684306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAROLD A REDWOOD CPA PA
7803 N ARMENIA AVE
C
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

JAMES J. PULKOWSKI, CPA, PA
150 E. BLOOMINGDALE AVENUE
176
BRANDON, FL 33511 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: JAMES J. PULKOWSKI, CPA

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, ALBA N
Address: 2933 WEST CHESTNUT STREET
City-St-Zip: TAMPA, FL 33607 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: JAMES J. PULKOWSKI, CPA

RA

04/21/2010

Electronic Signature of Signing Officer or Director

Date