

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78953

Entity Name: AMAZON HEALTH COMPANY

Current Principal Place of Business:

4455 N. MILITARY TRAIL
SUITE 200
JUPITER, FL 33458

Current Mailing Address:

4455 N. MILITARY TRAIL
SUITE 200
JUPITER, FL 33458

FEI Number: 65-0199738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HACKNEY, ROBERT CESQ
HACKNEY LAW PA
1061 E INDIANTOWN RD STE 400
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name EASTERLING, JOHN
Address 4455 N MILITARY TRAIL STE. 200
City-State-Zip: JUPITER FL 33458

Title D
Name HAWVER, JAMES J
Address 4455 N. MILITARY TRAIL STE. 200
City-State-Zip: JUPITER FL 33458

Title D
Name MALCOLM, JAMES
Address 4455 N MILITARY TRAIL STE. 200
City-State-Zip: JUPITER FL 33458

Title TD
Name FONTAINE, JEFF
Address 4455 N MILITARY TRAIL STE. 200
City-State-Zip: JUPITER FL 33458

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: ROBERT C. HACKNEY

ATTY

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date