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

FILED Mar 14, 2014

Secretary of State

CC6607394926

Officer/Director Detail:

Title PD Title D

Name EASTERLING, JOHN Name HAWVER, JAMES J

Address 4455 N MILITARY TRAIL STE. 200 Address 4455 N. MILITARY TRAIL STE. 200

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title D Title TD

Name MALCOLM, JAMES Name FONTAINE, JEFF

Address 4455 N MILITARY TRAIL STE. 200 Address 4455 N MILITARY TRAIL STE. 200

City-State-Zip: JUPITER FL 33458 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.