

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112391

FILED
Jan 30, 2009
Secretary of State

Entity Name: METAZEN WELLINGTON RETAIL, INC.

Current Principal Place of Business:

1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 31-1795367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOARD, ROBERT W
3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GOARD, ROBERT W
1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432 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: ROBERT W. GOARD

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOARD, ROBERT
Address: 3839 NW 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: GOARD, ROBERT W S/T
Address: 3839 NW 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOARD, ROBERT
Address: 1515 N. FEDERAL HWY STE 419
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: GOARD, ROBERT W S/T
Address: 1515 N. FEDERAL HWY STE 419
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. GOARD

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date