

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051638

FILED
Feb 12, 2011
Secretary of State

Entity Name: TRAN CHIROPRACTIC & WELLNESS CENTER, INC.

Current Principal Place of Business:

1310 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

3715 W AZEELE STREET
TAMPA, FL 33609 US

Current Mailing Address:

1310 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

3715 W AZEELE STREET
TAMPA, FL 33609 US

FEI Number: 59-3720493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, TAN T
1310 SOUTH HOWARD AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TRAN, TAN T
3715 W AZEELE STREET
TAMPA, FL 33609 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:

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TRAN, TAN T
Address: 3715 W AZEELE STREET
City-St-Zip: TAMPA, FL 33609

Title: SVD
Name: TRAN, THANG V
Address: 3715 W AZEELE STREET
City-St-Zip: TAMPA, FL 33609

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: TAN T TRAN

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date