

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056899

Entity Name: B & B WELLNESS CLINICS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

521 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

521 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1112871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHNER, ROBERT D
9500 NW 11TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SCHACHNER, ROBERT D DVM
9500 NW 11TH STREET
PLANTATION, FL 33322 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 D. SCHACHNER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: SCHACHNER, ROBERT D
Address: 9500 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: DST () Delete
Name: WEISSMAN-SCHACHNER, BRETТА
Address: 9500 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D. SCHACHNER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date