

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054599

Entity Name: ANIMAL WELLNESS CENTER, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

8535-20TH ST.
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

8535-20TH ST.
VERO BEACH, FL 32966

New Mailing Address:

13 PLANTATION DRIVE, UNIT 205
VERO BEACH, FL 32966

FEI Number: 51-0426194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERA, JAMES
13 PLANTATION DRIVE, UNIT 205
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: KENNEDY, SARAH BLAIN D.V.M.
Address: 316 13TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: DV (X) Delete
Name: KENNEDY, GILBERT R.H.
Address: 2315 ATLANTIC BEACH BLVD.
City-St-Zip: FORT PIERCE, FL 34949

Title: DT () Delete
Name: MATERA, JAMES
Address: 13 PLANTATION DRIVE, UNIT 205
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DPST (X) Change () Addition
Name: MATERA, JAMES
Address: 13 PLANTATION DRIVE, UNIT 205
City-St-Zip: VERO BEACH, FL 32966

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES MATERA

DPST

01/27/2006

Electronic Signature of Signing Officer or Director

Date