

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147554

FILED
Mar 11, 2011
Secretary of State

Entity Name: ACUPUNCTURE & WELLNESS CLINIC OF RUSKIN, INC.

Current Principal Place of Business:

203 W SHELL POINT RD
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 792
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 20-8097471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCHAR-HAAS, KENNETH G
203 W SHELL POINT RD
RUSKIN, FL 33570 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

OFFICERS AND DIRECTORS:

Title: P
Name: KUCHAR-HAAS, KENNETH G
Address: 203 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

Title: VP
Name: HUGGINS, TONI L
Address: 203 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

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: TONI HUGGINS

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date