

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024471

FILED
Jun 23, 2009
Secretary of State

Entity Name: ALL CARE CHIROPRACTIC & WELLNESS CENTER INC.

Current Principal Place of Business:

70 SPRING VISTA SUITE 3/C
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

70 SPRING VISTA SUITE 3/C
DEBARY, FL 32713

New Mailing Address:

807 BEVILLE ROAD
SOUTH DAYTONA, FL 32119

FEI Number: 26-2028818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSILAKIS, HARRY
5311 GEORGIA PEACH AVENUE
PORT ORANGE, FL 32128 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: CEO () Delete
Name: VASSILAKIS, HARRY
Address: 5311 GEORGIA PEACH AVENUE
City-St-Zip: PORT ORANGE, FL 32128

Title: VT () Delete
Name: LEOTTA, SEAN
Address: 70 SPRING VISTA, STE 3C
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VASSILAKIS, HARRY
Address: 70 SPRING VISTA DRIVE
City-St-Zip: DEBARY, FL 32713

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: HARRY VASSILAKIS

CEO

06/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date