2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024471

Feb 21, 2011 Secretary of State

Entity Name: ALL CARE CHIROPRACTIC & WELLNESS CENTER INC.

Current Principal Place of Business: New Principal Place of Business:

505 DELTONA BLVD, STE 103 DELTONA, FL 32725

Current Mailing Address: 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: Name and Address of New Registered Agent:

VASSILAKIS, HARRY
5311 GEORGIA PEACH AVENUE
PORT ORANGE, FL 32128 US
505 DELTONA BLVD.
SUITE #103
DELTONA, FL 32725 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: HARRY VASSILAKIS 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 VASSILAKIS, HARRY

 Address:
 505 DELTONA BLVD, STE 103

 City-St-Zip:
 DELTONA, FL 32725

Title: VT

Name: LEOTTA, SEAN

Address: 505 DELTONA BLVD, STE 103

City-St-Zip: DELTONA, FL 32725

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: HARRY VASSILAKIS CEO 02/21/2011