2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056904

Entity Name: WELLNESS CHIROPRACTIC CARE CENTER, INC

FILED May 10, 2011 Secretary of State

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

805 S. KIRKMAN RD 207 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

PO BOX 618132 ORLANDO, FL 32861

FEI Number: 26-2783881 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:

 MOISE, PIERRE C
 MCKENZIE, JUDITH C

 805 S. KIRKMAN RD
 805 S. KIRKMAN RD

 207
 207

 ORLANDO, FL 32811 US
 ORLANDO, FL 32811 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: JUDITH MCKENZIE 05/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCKENZIE, JUDITH C

 Address:
 2012 OVERLOOK DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: JUDITH MCKENZIE P 05/10/2011