

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082524

FILED
May 01, 2012
Secretary of State

Entity Name: MEDICAL AND WELLNESS CENTER OF MELROSE CORPORATION

Current Principal Place of Business:

1745 STATE ROAD 100
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

1745 STATE ROAD 100
MELROSE, FL 32666

New Mailing Address:

FEI Number: 80-0295801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DELCORA
1745 STATE ROAD 100
MELROSE, FL 32666 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: PRES
Name: HOWELL, DELCORA
Address: 1745 STATE ROAD 100
City-St-Zip: MELROSE, FL 32666

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: DELCORA HOWELL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date