

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043550

FILED
Feb 06, 2012
Secretary of State

Entity Name: ANIMAL WELLNESS CENTER INC

Current Principal Place of Business:

2372 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2372 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

137 S STATE RD 7
SUITE 305
ROYAL PALM BEACH, FL 33414 US

FEI Number: 80-0409990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, STEVEN L DVM
2372 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 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: SIMMONS, STEVEN L DVM
Address: 2372 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VPS
Name: TROLLINGER, JAMES A
Address: 2372 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: STEVEN L SIMMONS

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date