

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086446

FILED
Mar 05, 2012
Secretary of State

Entity Name: FRANK'S WELLNESS CLINIC, INC.

Current Principal Place of Business:

10700 JOHNSON BLVD
SUITE # 3
SEMINOLE, FL 33772

New Principal Place of Business:

10700 JOHNSON BLVD
SUITE 3
SEMINOLE, FL 33772

Current Mailing Address:

10700 JOHNSON BLVD
SUITE # 3
SEMINOLE, FL 33772

New Mailing Address:

PO BOX 270652
TAMPA, FL 33688

FEI Number: 27-1196532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL CRABTREE & COMPANY, CPA'S
413 BELLE VIEW AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

FRANK, DAVID D BBA
15511 NORTH FLORIDA AVE.
SUITE A
TAMPA, FL 33613 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: DAVID FRANK

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, PIER D M.D.
Address: 10700 JOHNSON BLVD, STE 3
City-St-Zip: SEMINOLE, FL 33772

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: PIER FRANK

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date