

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005307

FILED
Mar 05, 2012
Secretary of State

Entity Name: WESTCHESTER WELLNESS CENTER INC

Current Principal Place of Business:

7171 CORAL WAY
500
MIAMI, FL 33155 US

New Principal Place of Business:

2801 FRUITVILLE RD.
240
SARASOTA, FL 34237 US

Current Mailing Address:

7171 CORAL WAY
500
MIAMI, FL 33155 US

New Mailing Address:

2801 FRUITVILLE RD.
240
SARASOTA, FL 34237 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, WILLIAM A
1089 W GRANADA BLVD
3
ORMOND, FL 32174 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: HALL, WILLIAM A
Address: 1089 W GRANADA BLVD STE 3
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: HALL, WILLIAM A
Address: 1089 W GRANADA BLVD STE 3
City-St-Zip: ORMOND BEACH, FL 32174 FL

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: WILLIAM A HALL

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date