2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051695

Entity Name: ANIMAL WELLNESS, INC.

ROYAL PALM BEACH, FL 33411

City-St-Zip:

FILED Jan 12, 2009 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place of Business:		
	UTHERN BLVD ALM BEACH, FL				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	UTHERN BLVD ALM BEACH, FL				
FEI Number:	: 65-0591941	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:	
10337 SOU ROYAL PA	s, STEVEN L DN UTHERN BLVD ALM BEACH, Fl named entity s e of Florida.	33411 US	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU					
	Electroni	c Signature of Registered A	gent	Date	
Election Car	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SIMMONS, STÉ 10337 SOUTHE		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address:	VPS () TROLLINGER, J 10337 SOUTHE		Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A TROLLINGER VPS 01/12/2009