

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051695

Entity Name: ANIMAL WELLNESS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

137 S. STATE RD. 7., STE 305
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

137 S. STATE RD. 7., STE 305
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0591941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, STEVEN L DVM
10337 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SIMMONS, STEVEN L DVM
137 S STATE RD 7
SUITE 305
ROYAL PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, STEVEN L DVM
Address: 137 S. STATE RD. 7., STE 305
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VPS
Name: TROLLINGER, JAMES A
Address: 137 S. STATE RD. 7., STE 305
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: JAMES TROLLINGER

VPS

03/01/2011

Electronic Signature of Signing Officer or Director

Date