

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011158

FILED
Jun 20, 2011
Secretary of State

Entity Name: ANIMAL WELLNESS CENTER OF WINTER PARK, INC.

Current Principal Place of Business:

753 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

753 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3422464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, RANDALL G
753 W FAIRBANKS AVE
WINTER PARK, FL 32789 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: PVSD
Name: CANNON, RANDALL D.V.M.
Address: 753 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

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: RANDALL CANNON

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date