2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051695

Entity Name: ANIMAL WELLNESS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0591941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMONS, STEVEN LDVM 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

Date

FILED Mar 07, 2023

Secretary of State

7635143617CC

Officer/Director Detail:

VPS Title Title

SIMMONS. STEVEN LDVM Name Name TROLLINGER, JAMES A

Address 137 S. STATE RD. 7., STE 305 Address 137 S. STATE RD. 7., STE 305 City-State-Zip: ROYAL PALM BEACH FL 33414 City-State-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.