

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53522

FILED
Jan 10, 2011
Secretary of State

Entity Name: APPROVED HEALTH AND LIFE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

9190 OLD ORCHARD ROAD
DAVIE, FL 33328 US

New Principal Place of Business:

10981 W BROWARD BLVD
PLANTATION, FL 33324 US

Current Mailing Address:

9190 OLD ORCHARD ROAD
DAVIE, FL 33328 US

New Mailing Address:

10981 W BROWARD BLVD
PLANTATION, FL 33324 US

FEI Number: 59-2147111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BENJAMIN ALAN
9190 OLD ORCHARD ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DIAMOND, BENJAMIN A
10981 W BROWARD BLVD
PLANTATION, FL 33324 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: BENJAMIN DIAMOND

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAMOND, BENJAMIN A.
Address: 10981 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

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: BENJAMIN A DIAMOND

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date