

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39035

Entity Name: RE-VITA MFG. CO.

FILED  
Jan 24, 2006  
Secretary of State

**Current Principal Place of Business:**

153 INDUSTRIAL LOOP SOUTH  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

153 INDUSTRIAL LOOP SOUTH  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 59-2737508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEATHERLY, FRANKLIN D  
153 INDUSTRIAL LOOP SOUTH  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

STONEBURNER, GRESHAM  
841 PRUDENTIAL DRIVE  
SUITE 1400  
JACKSONVILLE, FL 32207 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: GRESHAM STONEBURNER

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WEATHERLY, TODD D  
Address: 153 INDUSTRIAL LOOP S.  
City-St-Zip: ORANGE PARK, FL

Title: D ( ) Delete  
Name: WEATHERLY, PATSY W  
Address: 153 INDUSTRIAL LOOP S  
City-St-Zip: ORANGE PARK, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WEATHERLY, TODD D  
Address: 153 INDUSTRIAL LOOP S.  
City-St-Zip: ORANGE PARK, FL 32073

Title: C S (X) Change ( ) Addition  
Name: WEATHERLY, PATSY M  
Address: 153 INDUSTRIAL LOOP S.  
City-St-Zip: ORANGE PARK, FL 32073

Title: V P ( ) Change (X) Addition  
Name: WEATHERLY, PAMELA J  
Address: 153 INDUSTRIAL LOOP S.  
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the 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: PATSY WEATHERLY

C S

01/24/2006

Electronic Signature of Signing Officer or Director

Date