

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028888

Entity Name: AN APPLE A DAY..., INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2 EAST INDEPENDENT DR, #121
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

5459 CRUZ RD
#121
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2820169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, MARK G ESQUIRE
1 INDEPENDENT DRIVE, #1700
JACKSONVILLE, FL 32202 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: DP
Name: SLAVIC, ELMIR
Address: 5459 CRUZ ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV
Name: SLAVIC, JASMIN
Address: 2 EAST INDEPENDENT DR, #121
City-St-Zip: JACKSONVILLE, FL 32202

Title: DST
Name: SLAVIC, SENIJA
Address: 2 EAST INDEPENDENT DR, #121
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: SLAVIC, NAIL
Address: 2 EAST INDEPENDENT DR, #121
City-St-Zip: JACKSONVILLE, FL 32202

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: ELMIR SLAVIC

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date