

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049033

FILED
Apr 29, 2010
Secretary of State

Entity Name: CELL PLUS ST. AUGUSTINE, INC.

Current Principal Place of Business:

11 DONDANVILLE ROAD
UNIT 4
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

11 DONDANVILLE ROAD
UNIT 32
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

11 DONDANVILLE
UNIT 4
JACKSONVILLE, FL 32223 US

New Mailing Address:

11 DONDANVILLE
UNIT 32
ST.AUGUSTINE, FL 32080 US

FEI Number: 20-4682946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, MIKE
11 DONDANVILLE
UNIT 4
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CUNNINGHAM, MIKE
15165 NE 150 PL.
FORT MCCOY, FL 32134 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNES, JUDITH
Address: 11 DONDANVILLE UNIT 32
City-St-Zip: ST.AUGUSTINE, FL 32080 US

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: JUDITH DOWNES

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date