

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095136

Entity Name: DIET BY DESIGN, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

5892 53RD AVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

5891 53RD AVE EAST
BRADENTON, FL 34203

Current Mailing Address:

5892 53RD AVE EAST
BRADENTON, FL 34203

New Mailing Address:

5891 53RD AVE EAST
BRADENTON, FL 34203

FEI Number: 86-1142597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTUS, MICHAEL D
5892 53RD AVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

JUSTUS, MICHAEL D
5891 53RD AVE EAST
BRADENTON, FL 34203 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: MICHAEL D JUSTUS

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUSTUS, SUSAN L
Address: P.O. BOX 1306
City-St-Zip: BRADENTON, FL 34206

Title: VST () Delete
Name: JUSTUS, MICHAEL D
Address: P.O. BOX 1306
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN L JUSTUS

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date