

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095136

FILED
Apr 17, 2011
Secretary of State

Entity Name: DIET BY DESIGN, INC.

Current Principal Place of Business:

5891 53RD AVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5891 53RD AVE EAST
BRADENTON, FL 34203

New Mailing Address:

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
5891 53RD AVE EAST
BRADENTON, FL 34203 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: P
Name: JUSTUS, SUSAN L
Address: P.O. BOX 1306
City-St-Zip: BRADENTON, FL 34206

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

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: MICHAEL D JUSTUS

SEC

04/17/2011

Electronic Signature of Signing Officer or Director

Date