

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107040

FILED
Jan 09, 2009
Secretary of State

Entity Name: REVITALABS OF FLORIDA INC.

Current Principal Place of Business:

2135 CAMDEN WAY
CLEARWATER, FL 33759

New Principal Place of Business:

14440 MYERLAKE CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

2784 SUMMERDALE DRIVE
CLEARWATER, FL 33761

New Mailing Address:

14440 MYERLAKE CIRCLE
CLEARWATER, FL 33760

FEI Number: 20-5339410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNEBACH, STEVEN M
2470 ROLLING VIEW DR
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, JOHN T SR
Address: 2135 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: SWIERZEWSKI, MARK
Address: 224 7TH ST E
City-St-Zip: TIERRA VERDE, FL 33715

Title: ST () Delete
Name: GRUNEBACH, STEVEN M
Address: 2470 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN T RICH

P

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date