

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102229

FILED
Feb 17, 2011
Secretary of State

Entity Name: REVITALABS, INC

Current Principal Place of Business:

224 7TH STREET EAST
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT STREET, #224
TAMPA, FL 33606

New Mailing Address:

FEI Number: 01-0940296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON PINKARD, P.A.
13577 FEATHER SOUND DRIVE
SUITE 670
CLEARWATER, FL 337625532 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: SWIERZEWSKI, MARK J
Address: 224 7TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP
Name: SWIERZEWSKI, JODI A
Address: 224 7TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

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: MARK SWIERZEWSKI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date