

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028888

Entity Name: AN APPLE A DAY..., INC.

Current Principal Place of Business:

2 EAST INDEPENDENT DR, #121
JACKSONVILLE, FL 32202

Current Mailing Address:

5459 CRUZ RD
#121
JACKSONVILLE, FL 32207

FEI Number: 59-2820169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNINGTON, MARK GESQUIRE
1 INDEPENDENT DRIVE, #1700
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SLAVIC, ELMIR
Address 5459 CRUZ ROAD
City-State-Zip: JACKSONVILLE FL 32207

Title DV
Name SLAVIC, JASMIN
Address 2 EAST INDEPENDENT DR, #121
City-State-Zip: JACKSONVILLE FL 32202

Title DST
Name SLAVIC, SENIJA
Address 2 EAST INDEPENDENT DR, #121
City-State-Zip: JACKSONVILLE FL 32202

Title D
Name SLAVIC, NAIL
Address 2 EAST INDEPENDENT DR, #121
City-State-Zip: JACKSONVILLE FL 32202

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: ELMIR SLAVIC

PRESIDENT

02/02/2013

Electronic Signature of Signing Officer/Director Detail

Date