2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004162

Entity Name: ALTIMATE HEALTH PRODUCTS, CO.

Current Principal Place of Business:

3275 WEST HILLSBORO BLVD 210 DEERFIELD BEACH, FL 33442-9476

Current Mailing Address:

3275 WEST HILLSBORO BLVD 210 DEERFIELD BEACH, FL 33442-9476 US

FEI Number: 27-4509689

Name and Address of Current Registered Agent:

LEAVITT, MAURICE J 3275 WEST HILLSBORO BLVD 210 DEERFIELD BEACH, FL 33442-9476 US FILED Apr 25, 2014 Secretary of State CC8249462351

Certificate of Status Desired: Yes

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

Officer/Director Detail :

	Title	Р	Title	V
	Name	LEAVITT, ALAN R	Name	LEAVITT, AVI S
	Address	21030 COUNTRY CREEK DR	Address	21030 COUNTRY CREEK DR
	City-State-Zip:	BOCA RATON FL 33428	City-State-Zip:	BOCA RATON FL 33428
	Title	VP	Title	DIRECTOR
	Title Name	VP LEAVITT, ARIELLE S	Title Name	DIRECTOR LEAVITT, ELISA G
	Name	LEAVITT, ARIELLE S	Name	LEAVITT, ELISA G

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: ELISA G LEAVITT

DIRECTOR

Date

Electronic Signature of Signing Officer/Director Detail

Date