

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003113

FILED
Jan 10, 2012
Secretary of State

Entity Name: DOCTORS' RECIPE FOR SUCCESS, INC.

Current Principal Place of Business:

115 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

115 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 22-3548894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEROLD W
115 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MILLER, JEROLD W DR
115 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 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: JEROLD W. MILLER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, JEROLD W
Address: 115 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: SECT
Name: MILLER, KAREN
Address: 115 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: JEROLD W. MILLER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date