

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005208

FILED
Apr 06, 2008
Secretary of State

Entity Name: SUNCOAST NUTRICEUTICALS, INC.

Current Principal Place of Business:

5447 NW 42ND AVE
BOCA RATON, FL 33496

New Principal Place of Business:

14404 NORTH ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

5447 NW 42ND AVE
BOCA RATON, FL 33496

New Mailing Address:

14404 NORTH ROAD
LOXAHATCHEE, FL 33470

FEI Number: 20-3369799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, WILLIAM J
5447 NW 42ND AVE
BOCA RATON, FL 33496 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: CP () Delete
Name: REILLY, WILLIAM J
Address: 5447 NW 42ND AVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC () Delete
Name: REILLY, SHANNON
Address: 14404 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MCDONNELL, KEVIN J
Address: 1 SENECA STREET WEST
City-St-Zip: MASSAPEQUA, NY 11598 US

Title: SEC (X) Change () Addition
Name: REILLY, SHANNON P
Address: 14404 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: SHANNON P. REILLY

SEC

04/06/2008

Electronic Signature of Signing Officer or Director

Date