

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004545

Entity Name: QUALITY VITAMINS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1100 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3600 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1100 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Mailing Address:

3600 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

FEI Number: 86-0884169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
4925-A SHERIDAN STREET
HOLLYWOOD, FL 33021 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: D
Name: STROM, GREG
Address: 3600 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PS
Name: GOLDWYN, LEONARD
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: MARKELL, KATHLEEN
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KATHLEEN MARKELL

T

02/28/2012

Electronic Signature of Signing Officer or Director

Date