

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16121

Entity Name: ACTIVE LIFE STYLES, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

C/O WILLIAM H. RHAWN, JR.
5229 SHADOW LAWN DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. RHAWN, JR.
5229 SHADOW LAWN DRIVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 22-2552687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHAWN, WILLIAM H., JR.
5229 SHADOW LAWN DRIVE
SARASOTA, FL 33581 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: RHAWN, WILLIAM H., JR.
Address: 5229 SHADOW LAWN DRIVE
City-St-Zip: SARASOTA, FL

Title: TS
Name: RHAWN, BARBARA B.
Address: 5229 SHAWOW LAWN DRIVE
City-St-Zip: SARASOTA, FL

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: WILLIAM H RHAWN, JR

DIR

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date