

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78004

FILED
Jan 10, 2012
Secretary of State

Entity Name: NUTRITIOUS LIFESTYLES, INC.

Current Principal Place of Business:

918 LUCERNE TERRACE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

918 LUCERNE TERRACE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2825422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, JANET
918 LUCERNE TERRACE
ORLANDO, FL 32806 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: DP
Name: MCKEE, JANET
Address: 1720 LAKESHORE DR
City-St-Zip: ORLANDO, FL 32803

Title: CFO
Name: MCKEE, MICHAEL T
Address: 1720 LAKE SHORE DR.
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL T. MCKEE

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date