

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004231

Entity Name: VITAMIN CIRCLE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

400 17TH ST NW
UNIT 1243
ATLANTA, GA 30363

New Principal Place of Business:

Current Mailing Address:

400 17TH ST NW
UNIT 1243
ATLANTA, GA 30363

New Mailing Address:

FEI Number: 65-1068554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLORAN, EDWARD L III
625 N FLAGLER DR
STE 502
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROWLEY, CHARLES S JR
14750 NW 77TH CT
STE 300
MIAMI LAKES, FL 33016 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: CHARLES S ROWLEY, JR, ESQ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLLORAN, CHRISTOPHER J
Address: 1731 FERNLEAF CIR NW
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER J HOLLORAN

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date