

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035421

Entity Name: ELIXIRS VITAE, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

17551 N. DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

510 DRUID RD. E.
SUITE B
CLEARWATER, FL 33756

Current Mailing Address:

1214 W. BEARSS AV.
TAMPA, FL 33613

New Mailing Address:

510 DRUID RD. E.
SUITE B
CLEARWATER, FL 33756

FEI Number: 59-3712675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 W. BEARSS AV.
TAMPA, FL 33613 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHILA, LUCJAN
Address: 17551 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHILA, LUCJAN
Address: 510 DRUID RD. E. SUITE B
City-St-Zip: CLEARWATER, FL 33756

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: DR. LUCJAN SHILA, OMD, NMD

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date