

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000091826

Entity Name: LIGHTEN UP, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5215 94 PL  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

5215 94 PL  
5215  
SEBASTIAN, FL 32958 UN

**Current Mailing Address:**

5215 94 PL  
SEBASTIAN, FL 32958

**New Mailing Address:**

5215 94 PL  
5215  
SEBASTIAN, FL 32958 UN

FEI Number: 45-0462773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEFFLER, MARK A  
5215 94 PL  
SEBASTIAN, FL 32958 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: PRES  
Name: STEFFLER, DEBORAH L  
Address: 5215 94 PL  
City-St-Zip: SEBASTIAN, FL 32958

Title: VICE  
Name: STEFFLER, MARK A  
Address: 5215 94 PL  
City-St-Zip: SEBASTIAN, FL 32958

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: DEBBIE STEFFLER

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date