

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026015

FILED
Jan 12, 2011
Secretary of State

Entity Name: OUR HEALTH CO-OP, INCORPORATED

Current Principal Place of Business:

4188 WESTROADS DRIVE
UNIT 123
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4188 WESTROADS DRIVE
UNIT 123
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 90-0026358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARY ANN
119 AUGUSTA CT
JUPITER, FL 334588155 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: MARTNEY, CINDY
Address: 1983 KIDD CIRCLE
City-St-Zip: PARK CITY, UT 84098

Title: D
Name: FASON, STEPHEN
Address: 765 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEPHEN FASON

COO

01/12/2011

Electronic Signature of Signing Officer or Director

Date