

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033080

Entity Name: 1-800-A NEW YOU, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7900-D STEVENS MILL ROAD
#256
MATTHEWS, NC 28104

Current Mailing Address:

7900-D STEVENS MILL ROAD
#256
MATTHEWS, NC 28104

New Principal Place of Business:

516-D RIVER HIGHWAY
#310
MOORESVILLE, NC 28117

New Mailing Address:

516-D RIVER HIGHWAY
#310
MOORESVILLE, NC 28117

FEI Number: 75-3035559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, BIERNACKI
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: BALISE, PETER S
Address: 516-D RIVER HIGHWAY #310
City-St-Zip: MOORESVILLE, NC 28117

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: PETER BALISE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date