

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047298

FILED
Apr 12, 2011
Secretary of State

Entity Name: NUTEGRA MENTAL HEALTH AND NUTRITION, INC.

Current Principal Place of Business:

20020 VETERANS BLVD
STE 12
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

20020 VETERANS BLVD
STE 12
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 03-0445105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, CHRISANNA G
2533 RIO TIBER DR
PUNTA GORDA, FL 33950 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: P
Name: HARRINGTON, CHRISANNA G
Address: 2533 RIO TIBER DR
City-St-Zip: PUNTA GORDA, FL 33950

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: CHRISANNA G HARRINGTON

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date