

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000054455

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** ALIVE & WELL NATURALLY, INC.

**Current Principal Place of Business:**

630 N US HWY 1  
100  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

11000 PROSPERITY FARMS RD.  
101  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

1071 PINE POINT ROAD  
SINGER ISLAND, FL 33404

**New Mailing Address:**

**FEI Number:** 37-1430275      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

LOPEZ, TERESA  
1071 PINE POINT ROAD  
SINGER ISLAND, FL 33404      US

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

LOPEZ, TERESA M  
1071 PINE POINT ROAD  
SINGER ISLAND, FL 33404      US

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: TERESA M. LOPEZ

Electronic Signature of Registered Agent

01/04/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LOPEZ, TERESA M  
Address: 1071 PINE POINT ROAD  
City-St-Zip: SINGER ISLAND, FL 33404

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: TERESA M. LOPEZ

Electronic Signature of Signing Officer or Director

PRES

01/04/2012

Date