

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089079

FILED
Jan 10, 2011
Secretary of State

Entity Name: PRO-HEALTH WEIGHT MANAGEMENT, INC

Current Principal Place of Business:

12777 W FOREST HILL BLVD
1501
WELLINGTON, FL 33414

New Principal Place of Business:

12765 W FOREST HILL BLVD
1309
WELLINGTON, FL 33414

Current Mailing Address:

12777 W FOREST HILL BLVD
1501
WELLINGTON, FL 33414

New Mailing Address:

12765 W FOREST HILL BLVD
1309
WELLINGTON, FL 33414

FEI Number: 26-0017815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACHTER, CAREN
659 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414 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: PLACHTER, CAREN
Address: 659 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: TAVERNISE, ANDREA
Address: 659 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: CAREN PLACHTER

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date