

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102901

Entity Name: AGELESS OPTIONS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12021 SW 47TH ST
COOPER CITY, FL 33330

New Principal Place of Business:

8608 GRIFFIN ROAD
COOPER CITY, FL 33328

Current Mailing Address:

12021 SW 47TH ST
COOPER CITY, FL 33330

New Mailing Address:

8608 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number: 51-0438682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWOC, VICTOR
12021 SW 47TH ST
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

OWOC, VICTOR
8608 GRIFFIN ROAD
COOPER CITY, FL 33328 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWOC, VICTOR
Address: 12021 SW 47TH ST
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR OWOC

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date