

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000115720

Entity Name: TWO DIETITIANS, INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

517 65TH AVE. E.
BRADENTON, FL 34203

New Principal Place of Business:

7610 253RD ST. E.
MYAKKA CITY, FL 34251

Current Mailing Address:

517 65TH AVE. E.
BRADENTON, FL 34203

New Mailing Address:

7610 253RD ST. E.
MYAKKA CITY, FL 34251

FEI Number: 16-1636062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, SUSANNE M
517 65TH AVE. E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

PUFAHL, DELORES E
7610 253RD ST. E.
MYAKKA CITY, FL 34251 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: DELORES PUFAHL

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUFAHL, DELORES E
Address: 7610 253RD ST. E.
City-St-Zip: MYAKKA CITY, FL 34251

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: DELORES PUFAHL

D

12/20/2011

Electronic Signature of Signing Officer or Director

Date