

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007615

FILED
Feb 09, 2012
Secretary of State

Entity Name: REJUVENETIX INDUSTRIES, INC.

Current Principal Place of Business:

2000 BANKS RD
SUITE 214
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2000 BANKS RD
SUITE 214
MARGATE, FL 33063

New Mailing Address:

FEI Number: 11-3673360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG URE
5103 NW 66 LANE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CRAIG, URE MR
5103 NW 66 LANE
CORAL SPRINGS, FL 33067 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: CRAIG A URE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: URE, CRAIG A
Address: 5103 NW 66TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CRAIG A URE

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date